FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1508206-000

Total Deleted Page(s) = 19
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
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Page 8 ~ Duplicate;
Page 12 ~ Duplicate;
Page 37 ~ Duplicate;
Page 71 ~ b6; b7C;
Page 72 ~ b6; b7C;
Page 80 ~ Duplicate;
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Page 86 ~ b6; b7C;
Page 88 ~ Duplicate;
Page 89 ~ Duplicate;
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Page 105 ~ Duplicate;
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NE-HQ-1380771
SEARCHED INDEXED
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NOV 1 1991
FBI—YAKIMA, FIELD OFFICE

b6
b7C

Standard Form 86
Revised December 1990
U.S.Office of Personnel Management
FPM Chapter 732

QUESTIONNAIRE FOR SENSITIVE POSITIONS (For National Security)

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-110

Part 2

20 YOUR SELECTIVE SERVICE RECORD

	Yes	No
a. Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.		X
b. Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.		

Registration Number | Legal Exemption Explanation

21 YOUR MILITARY RECORD

	Yes	No
a. Have you ever received other than an honorable discharge from the military? If "Yes," provide: Date of Discharge *(Month and Year)*: Type of Discharge:		X
b. Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If "Yes," list any disciplinary proceedings in the last 15 years and all courts-martial. (Include non-judicial and Captain's mast, etc.)		X

Month/Year	Charge or Specification / Action Taken	Place *(City and county/country if outside the United States)*	State

22 YOUR EMPLOYMENT RECORD

	Yes	No
Has any of the following happened to you in the last 15 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.		X

Use the following codes and explain the reason your employment was ended:

1 - Fired from a job
2 - Quit a job after being told you'd be fired
3 - Left a job by mutual agreement following allegations of misconduct
4 - Left a job by mutual agreement following allegations of unsatisfactory performance
5 - Left a job for other reasons under unfavorable circumstances

Month/Year	Code	Specify Reason	Employer's Name and Address	State	ZIP Code

23 YOUR POLICE RECORD *(Do not include anything that happened before your 16th birthday.)*

	Yes	No
a. Have you ever been charged with or convicted of any felony offense?		X
b. Have you ever been charged with or convicted of a firearms or explosives offense?		X
c. Are there currently any charges pending against you for any criminal offense?		X
d. Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?		X
e. In the last 5 years, have you been arrested for, charged with, or convicted for any offense(s) not listed in response to a, b, c, or d above? *(Leave out traffic fines of less than $100.)*		X

If you answered **"Yes"** to a, b, c, d, or e above, explain your answer(s) in the space provided.

Month/Year	Offense	Action Taken	Law Enforcement Authority or Court *(City and county/country if outside the U.S.)*	State	ZIP Code

24 YOUR MEDICAL RECORD

	Yes	No
a. Have you experienced problems on or off the job because of any emotional or mental condition?		X
b. Have you ever seen a health care professional for any of the types of problems mentioned above?		X

If you answered "Yes" to questions a or b, explain below.

Month/Year To Month/Year	Explanation
To	

Enter your Social Security Number before going to the next page →

b6
b7C

25 ILLEGAL DRUGS AND ALCOHOL

	Yes	No
a. In the last 5 years, have you used, possessed, supplied, or manufactured any illegal drugs? When used without a prescription, illegal drugs include marijuana, cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), stimulants (cocaine, amphetamines, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.). *(NOTE: The information you provide in response to this question will not be provided for use in any criminal proceedings against you.)*		X
b. Have you experienced problems (disciplinary actions, evictions, formal complaints, etc.) on or off a job from your use of illegal drugs or alcohol?		X

If you answered "Yes" to question a or b above, provide information relating to the types of substance(s), the nature of the activity, and any other details relating to your involvement with illegal drugs or alcohol. Include any treatment or counseling received.

Month/Year	Month/Year	Type of Substance	Explanation
	To		
	To		
	To		

26 YOUR INVESTIGATIONS RECORD

	Yes	No
a. Has the United States Government ever investigated your background? If **"Yes,"** use the codes that follow to provide the requested information below. If **"Yes,"** but you can't recall the investigating agency and/or the security clearance received, enter **"Other"** agency code or clearance code, as appropriate, and **"Don't know"** or **"Don't recall"** under the **"Other Agency"** heading, below. If your response is **"No,"** or you don't know or can't recall if you were investigated and cleared, check the **"No"** box.	X	

Codes for Investigating Agency		Codes for Security Clearance Received		
1 - Defense Department	4 - FBI	0 - Not Required	3 - Top Secret	6 - Q-Nonsensitive
2 - State Department	5 - Treasury Department	1 - Confidential	4 - Sensitive Compartmented Information	7 - L
3 - Office of Personnel Management	6 - Other *(Specify)*	2 - Secret	5 - Q-Sensitive	8 - Other

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code
2/80	4		3				

	Yes	No
b. To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If **"Yes,"** give date of action and agency.		X

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

27 YOUR FINANCIAL RECORD

	Yes	No
a. In the last 5 years, have you, or a company over which you exercised some control, filed for bankruptcy, been declared bankrupt, been subject to a tax lien, or had legal judgment rendered against you for a debt? If you answered **"Yes,"** provide date of initial action and other information requested below.		X

Month/Year	Type of Action	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

	Yes	No
b. Are you now over 180 days delinquent on any loan or financial obligation? Include loans or obligations funded or guaranteed by the Federal Government. *(If an SF 171, Application for Federal Employment, will be attached, you do not need to repeat Federal Government delinquencies. See the instructions headed, "How is the SF 171 used with this form?")*		X

If you answered **"Yes,"** provide the information requested below:

Month/Year	Type of Loan or Obligation and Account #	Name/Address of Creditor or Obligee	State	ZIP Code

Enter your Social Security Number before going to the next page →

b6
b7C

28 YOUR ASSOCIATION RECORD	Yes	No
a. In the last 15 years, have you been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?		X
b. In the last 15 years, have you knowingly engaged in any acts or activities designed to overthrow the United States Government by force? If you answered "Yes" to a or b, explain in the space below:		X

Continuation Space

Use the continuation sheet(s) *(SF 86A)* for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions and any information you would like to add. If more space is needed than what is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the question.

Question 15: In connection with my duties at the Office of Special Investigations, I have made numerous foreign trips on offical government business. I have regularly taken business trips to: Germany; Israel; France; Yugoslavia; Poland; U.K.; Czechoslovakia; Hungary; Canada; Austria. I have also travelled on government business to: Australia, Brazil, New Zealand & Hong Kong.

As to personal travel: 9/78 - Israel; 9/76 - U.K.; 8/81 - Italy, Yugoslavia, Germany; 8/83 - Italy & Switzerland; 7/85 - Italy & Yugoslavia; 8/87 - Italy & France.

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10. If you attach an SF 171, Application for Federal Employment, make sure that it is updated and that any information added to the SF 171 is initialed and dated.

Certification That My Answers Are True

I read each question asked of me and understood each question. My statements on this form, and any attachments to this form, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both.

Signature *(Sign in ink)* Dove M. Sher Date 8/9/91

Enter your Social Security Number before going to the next page →

b6
b7C

FD-340a (Rev. 10-3-77)

(Title) Neal Matthew Shea

(File No.) 7E-HQ-1380 77-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	12/5/91		xerox	Diagram re. Neal Matthew Shea	

7E-HQ-1380 77-1A

SEARCHED ... INDEXED ... FILED ...

SERIALIZED ...

DEC 15 1991

FBI—WASH. METRO FIELD OFFICE

b6
b7C

FD-340 (Rev.8-18-89)

(V)

Universal File Case Number 77E-HQ-138077 -1A

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/6/91

From NEAL MATTHEW SHER
(Name of Contributor)

Department of Justice
(Address of Contributor)

Washington, D.C.
(City and State)

By _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: NEAL MATTHEW SHER
Background Investigation (BI-DOJ)

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

NEAL MATTHEW SHER

P-EMP: 4/83 - Pres.

NEAL MATTHEW SHER
DOB: 8/29/47
SSAN: [redacted] b6 b7C

APPLICANT INTERVIEW

INFORMATION:

1) The FBI will be conducting a background investigation to develop information which others will consider to determine your suitability.

2) The FBI does not participate in the decision.

3) The FBI is not restricted in the background investigation to only that information solicited by the forms submitted by you the applicant.

QUESTIONS:

1) Is all the information contained in your application correct? Y

2) Is there anything that needs to be changed or updated? N

3) Are there any current or past usage or experimentation of prescription drugs, illegal drugs or alcohol abuse? No

4) Have you ever or are you now participating in any drug or alcohol counseling and/or rehab programs? No
** If yes, see supplement page

5) Are there any past or present problems regarding personal or business credit (repossession, student loans, debts placed for collection or bankruptcy)? Cleveland CXA No

6) Have you been involved in any civil suits either as a plaintiff or defendant, including divorces? No — Prosecute Nazi Criminals Official Capacity
Never Involved Civil Division - Dismissed

7) Have you been involved in any criminal matters either as a suspect or subject (criminal charge, arrest or conviction)? No

8) Have you ever been denied or dismissed from any employment? No

9) Have you ever had contact with any foreign officials? Yes Official Capacity
Constant All over World
Prosecute NAZI war Crimes EmB/Ministry of Justice

10) Are there any details in your life that could be used to coerce or influence you? No

Offer from Justice Couple weeks
In Area off
Recollect Hired in June
Remembers working 4th July
No Other employment — Few weeks off
Vacation!

Family members of [redacted]
Allegations against office
b6
b7C

1/14/81

11) Have there been any professional complaints, non-judicial actions or disciplinary actions (bar grievances, BBB complaints, EEO complaints) filed against you? No

12) Do you have any business investments that could be a conflict with your position? No

13) Have you ever had any psychological counseling with a psychiatrist, psychologists or other qualified counselor? Yes Counselor - Family Related Matters - No Med.
** If yes, get details Psychiatrist D.C. 78-88 Periodic Basis

14) Do you belong to any organization(s) that restrict their membership based on race, sex, religion or national origin? N

[redacted] Dep. Ath. Gen.

15) Is there any reason to doubt your loyalty to the U.S. States? No

[redacted]
Chevy Chase, MD

16) Have you ever refused to provide testimony required by the Civil Service? No
b6
b7C

17) Have you ever made any falsifications, misrepresentations or omissions of fact on any official document or this application? No

18) Have you ever been involved in any disgraceful conduct? No

19) Have you ever been involved in the commission of sabotage, espionage act or assisting others in terrorism? No

20) Have you ever been sympathetic with any traitor or terrorist? No

21) Have you ever advocated the use of force to overthrow the U.S.? No

22) Have you ever been a member of an organization that advocates violence? No

b6
b7C

23) Have you ever disclosed secured information? No

24) Do you own or rent your home? Own

25) Do you live with anyone? [redacted]

o Essential info. to verify citizenship status / Naturalized [redacted]

o Address [redacted]
(Devorce Verified) o No idea in W Area

x People who Knew for (3-4 yrs Ago.)

o Left Colet Groner, W.D.C. 5/79 ?→ 7/79 Activities / Verity

[redacted] (Maiden Name)

Memorandum

TO:

DATE: 2-5-92

XX Office of Security Programs
Attn: [redacted]
Main Justice, Room 6525

___ Office of Personnel Management
Attn: [redacted]
Office of Federal Investigations
600 E Street, N.W.

___ The White House
Attn: [redacted]
Counsel to the President

___ Office of the Attorney General
Attn: [redacted]
Main Justice, Room 5132

___ Executive Office for U.S. Attorneys
Attn: [redacted]
Patrick Henry Building

___ Office for Professional Responsibility
Attn: [redacted]
Main Justice, Room 4304

___ Office of Senate Security
Attn: [redacted]
S407, U.S. Capitol
Washington, D.C. 20510

___ Office of the Vice President
Executive Office Building
Room 423

___ Office of Attorney Personnel Management
Attn: [redacted]
Main Justice, Room 4311

___ U.S. Department of State
Attn: [redacted]
2210 C Street, N.W., Room 2422

___ Administrative Office of the U.S. Courts
Attn: [redacted]
811 Vermont Ave, N.W., Room 701

___ Office of the Pardon Attorney
Attn: [redacted]
7th Floor, 500 1st Street, N.W.

___ Executive Office for U.S. Trustees
Attn: [redacted]
HOLC Building, Room 812

___ Office of Intelligence Policy and Review
Attn: [redacted]
Main Justice, Room 6325

___ Office of the Attorney General
Attn: [redacted]
Main Justice, Room 4410

b6
b7C

From: [redacted] Chief
General Background Investigation Unit
EFJ/yc

Subject: Neal Matthew Sher

Status of Investigation: ___ Incomplete

XX Complete

Comments:

Citizenship status of candidate's spouse and stepchild set forth in WMFO report of 1/29/92. Additional information regarding said individuals' citizenship status will be forwarded when received.

ANALYST: [redacted] EXT. 5808.

b6
b7C

77-138077

6/NW

FD-263 (Rev. 4-30-85)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WMFO	BUREAU	4/7/92	2/27/92

TITLE OF CASE	REPORT MADE BY	TYPED BY:
NEAL MATTHEW SHER	IA	
	CHARACTER OF CASE: BACKGROUND INVESTIGATION DEPARTMENT OF JUSTICE (BI-DOJ) (NR)	

(X) 95c 4-8-92

Reference: Bureau airtel to WMFO, et.al, dated 11/1/91; WMFO reports dated 11/13/91, 11/22/91 and WMFO report dated 1/29/92 captioned as above.

-RUC-

ADMINISTRATIVE: Buded: 11/25/91.

Where appropriate Privacy Act (e) (3) data was furnished to persons interviewed. Express promise of confidentiality, both limited and unlimited have been noted where granted.

APPROVED B/wtt SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

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2-WMFO (77E-HQ-138077)

DISSEMINATION RECORD OF ATTACHED REPORT				
Agency	LCS Ltr to DOJ-USP			4/14/92 WH
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

b6
b7C

6/W.H.

A*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: [redacted] Office: WMFO

Date: April 7, 1992

Field Office File #: 77E-HQ-138077 Bureau File #: 77E-HQ-138077

Title: NEAL MATTHEW SHER

b6
b7C

Character: BACKGROUND INVESTIGATION
DEPARTMENT OF JUSTICE (BI-DOJ) (NR)

Synopsis: Immigration and Naturalization files reviewed regarding the applicant.

-RUC-

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

IMMIGRATION AND NATURALIZATION SERVICE
DISTRICT OFFICE

b6
b7C

On February 27, 1992, Investigative Assistant (IA) reviewed the Immigration and Naturalization (INS) Service file for , Alien Registration Number , at the INS District Office, 4420 N. Fairfax Drive, Room 315, Arlington, Virginia.

The file revealed that , was born in most current address was listed as Virginia 22060. His parents are and born was born in Boston, Massachusetts, he resided in the United States from 1937 to 1969 at which time he went overseas for military duty. parents were married at West Point, New York.

arrived in New York, August 31, 1967, he arrived on Father's Passport An Application for Certificate of Citizenship was filed February 19, 1968, and a Certificate of Citizenship was granted, March 6, 1969 under the Commissioner of the Immigration and Naturalization Service.

b6
b7C

The file contained no additional pertinent information.

b6
b7C

IMMIGRATION AND NATURALIZATION SERVICE
DISTRICT OFFICE

On February 27, 1992, Investigative Assistant (IA) [redacted] reviewed the Immigration and Naturalization (INS) Service file for [redacted] Alien Registration Number [redacted] SSAN: [redacted] at the INS District Office, 4420 N. Fairfax Drive, Room 315, Arlington, Virginia.

The file revealed that [redacted] was born [redacted] in Roveretto, Italy. Her parents are BRUNO GIACOMELLI (Deceased) and [redacted] spouse is [redacted] born [redacted] Her most current address was listed in July, 1970 as [redacted] Fort Belvoir, Virginia 22060. She listed her occupation as Housewife.

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b7C

The file also reflected that [redacted] has resided continously in the United States since October 1, 1969, and has lived in the state of Virginia since July 1, 1970. [redacted] filed a Petition for Naturalization [redacted] February 24, 1971 and was granted a Certificate of Naturalization, May 21, 1971.

The file contained no additional pertinent information.

Memorandum

TO: DATE:04/14/92

XXX Office of Security Programs
Attn: [redacted]
Main Justice, Room 6525

___ Office of Personnel Management
Attn: [redacted]
Office of Federal Investigations
600 E Street, N.W.

___ The White House
Attn: [redacted]
Counsel to the President

___ Office of the Attorney General
Attn: [redacted]
Main Justice, Room 5132

___ Executive Office for U.S. Attorneys
Attn: [redacted]
Patrick Henry Building

___ Office for Professional Responsibility
Attn: [redacted]
Main Justice, Room 4304

___ Office of Senate Security
Attn: [redacted]
S407, U.S. Capitol
Washington, D.C. 20510

___ Office of the Vice President
Executive Office Building
Room 423

___ Office of Attorney Personnel Management
Attn: [redacted]
Main Justice, Room 4311

___ U.S. Department of State
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Attn: [redacted]
811 Vermont Ave, N.W., Room 701

___ Office of the Pardon Attorney
Attn: [redacted]
7th Floor, 500 1st Street, N.W.

___ Executive Office for U.S. Trustees
Attn: [redacted]
HOLC Building, Room 812

___ Office of Intelligence Policy and Review
Attn: [redacted]
Main Justice, Room 6325

___ Office of the Attorney General
Attn: [redacted]
Main Justice, Room 4410

b6
b7C

From: [redacted] Chief
General Background Investigation Unit
EFJ/wjh

Subject: NEAL MATTHEW SHER

Status of Investigation: ___ Incomplete XXX Complete

Comments:

ANALYST: [redacted]

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WMFO	Bureau	1/29/92	11/19/91-1/22/92

TITLE OF CASE	REPORT MADE BY	TYPED BY:
NEAL MATTHEW SHER	SA	

CHARACTER OF CASE

BACKGROUND INVESTIGATION-
DEPARTMENT OF JUSTICE (BI-DOJ)

⊗ 1/29/92

REFERENCE: Bureau Airtel to WMFO, et.al, dated 11/1/91 and WMFO reports dated 11/13/91 and 11/22/91.

-P-

ADMINISTRATIVE: BUDED: 11/25/91.

Case submitted pending due to review of Immigration and Naturalization (INS) files.

Case previously submitted pending due to the following leads: Records Checks: UNITED STATES ATTORNEY'S OFFICE-Washington, D.C., ARLINGTON COUNTY Police Department, VCIN, METROPOLITAN Police Department, DEPARTMENT OF MOTOR VEHICLES, IMMIGRATION AND NATURALIZATION SERVICE (INS), and UNITED STATES DEPARTMENT OF JUSTICE (SY/OPR/OPF).

APPROVED _____ SPECIAL AGENT IN CHARGE

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2-WMFO (77E-HQ-138077)

b6
b7C

DISSEMINATION RECORD OF ATTACHED REPORT				
Agency	LOC TO DOJ	1/5/92	WSH	
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

6/W.H.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] Office: WMFO b6 b7C
Date: January 29, 1992

Field Office File #: 77E-HQ-138077 Bureau File #: 77E-HQ-138077

Title: NEAL MATTHEW SHER

Character: BACKGROUND INVESTIGATION-
DEPARTMENT OF JUSTICE (BI-DOJ)

Synopsis:

Record checks at United States Attorney's Office-Washington, D.C., ARLINGTON COUNTY Police Department, VCIN, METROPOLITAN Police Department, Department of Motor Vehicles, IMMIGRATION AND NATURALIZATION SERVICE (INS), and UNITED STATES DEPARTMENT OF JUSTICE (SY/OPR/OPF).

P

DETAILS: AT WASHINGTON, D.C.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

RECORD CHECKS

On 1/7/92, [redacted] caused a search to be made of the Metropolitan Police Department, Washington, D.C., and was advised that no record was located concerning the applicant.

On 1/6/92, a computerized check of the Central Criminal Records Exchange (CCRE), Virginia State Police (VSP), Richmond, VA., failed to reflect any information identifiable with the applicant, his spouse, or his stepchild.

Investigative Assistant (IA) [redacted] caused a search to be made of the files of the Arlington, Virginia, Police Department, and was advised on November 18, 1991, that no record was located concerning the candidate and relatives, it is to be noted that at all times an indefinite number of unidentified records are out of file and an accurate search can not be made.

WMFO 77E-HQ-138077

[redacted]

b6
b7C

DEPARTMENT OF JUSTICE

10th and Pennsylvania Avenue, N.W.
Washington, D.C.

On December 3, 1991, [redacted], Security Office, DEPARTMENT OF JUSTICE (DOJ), advised Investigative Assistant (IA) [redacted] that no identifiable security record could be located regarding NEAL MATTHEW SHER.

On December 10, 1991, [redacted] Office of Professional Responsibility, DOJ, advised IA [redacted] that no identifiable record could be located regarding SHER.

b6
b7C

DEPARTMENT OF JUSTICE

Office of Attorney Personnel Management (OAPM)
10th & Pennsylvania Avenue, N.W.
Washington, D.C.

On January 3, 1992, Investigative Assistant (IA) [redacted] reviewed the Official Personnel Folder (OPF) of the applicant, NEAL MATTHEW SHER, DOB: 8/29/47, SSN: [redacted] at the captioned agency. The following information was obtained:

DATE	ACTION
9/1/72	APPOINTMENT LAW CLERK - JUDGE PARKER JSP 10/1 WASHINGTON, D.C. (WDC) ADMINISTRATIVE OFFICE OF THE U.S. COURTS
7/23/73	PROMOTION JSP 12/1
8/31/74	SEPARATION
7/1/79	EXCEPTED APPOINTMENT NOT TO EXCEED 9/30/79 TRIAL ATTORNEY GS 14/1 WDC DEPARTMENT OF JUSTICE (DOJ)
7/2/79	DOJ ATTORNEY'S BAR AFFIDAVIT MEMBER OF THE BAR OF THE STATE OF NEW YORK, ADMITTED 4/74
9/25/79	CONVERSION TO EXCEPTED APPOINTMENT
7/13/80	PROMOTION SUPERVISORY TRIAL ATTORNEY GS 15/1 WDC DOJ
10/3/82	MERIT INCREASE $2,823
12/15/82	RECOMMENDATION FOR SPECIAL ACHIEVEMENT AWARD
12/28/82	RECOMMENDATION FOR SPECIAL ACHIEVEMENT AWARD
2/22/83	SPECIAL ACHIEVEMENT AWARD $1,500
3/9/83	LETTER OF APPRECIATION
4/1/83	LETTER OF APPRECIATION

10/2/83 MERIT INCREASE $1,467

11/29/83 CONVERSION TO SENIOR EXECUTIVE SCHEDULE (SES)
CAREER APPOINTMENT
DIRECTOR, OFFICE OF SPECIAL INVESTIGATIONS
ES 1 $56,945
WDC
DOJ

1/6/85 PAY ADJUSTMENT ES 2 $63,764

7/27/86 PAY ADJUSTMENT ES 3 $66,232

8/29/88 RECOMMENDATION FOR SPECIAL ACHIEVEMENT AWARD

9/11/88 PAY ADJUSTMENT ES 4 $73,400

9/14/88 SPECIAL ACHIEVEMENT AWARD $3,000

11/7/88 LETTER OF APPRECIATION

5/7/90 SPECIAL COMMENDATION FOR COURAGE AND DEDICATION IN THE PURSUIT OF JUSTICE LETTER

8/14/90 RECOMMENDATION FOR SPECIAL ACHIEVEMENT AWARD

9/4/90 SPECIAL ACHIEVEMENT AWARD $3,000

1/13/91 PAY ADJUSTMENT
DIRECTOR, OFFICE OF SPECIAL INVESTIGATION
ES 4 $100,500
WDC
DOJ

The applicant's OPF contained no derogatory information.

WMFO 77E-HQ-138077

b6
b7C

CENTRAL OFFICE, IMMIGRATION AND NATURALIZATION SERVICE,
425 I STREET, N.W.,
WASHINGTON, D.C.

On December 18, 1991, a search was made of the INS, Central Index System, pertaining to and The search disclosed the following information:

aka was born on in Italy and entered the U.S. at New York, N.Y., on Her class of admission was Z2. She was issued Certificate of Naturalization INS file pertaining to is charged to District Office, Arlington, VA.

aka was born on He entered the U.S. at New York, N.Y., on INS file is charged to the District Office, INS, Arlington, VA. He also has a derivative file .

WMFO 77E-HQ-138077
[redacted]

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DRIVER'S RECORD

DEPARTMENT OF TRANSPORTATION
Bureau of Motor Vehicle Services
District of Columbia Government
301 C Street, N.W.
Washington, D.C.

On November 21, 1991, Investigative Assistant (IA) [redacted] searched the computerized records of the DEPARTMENT OF TRANSPORTATION, Bureau of Motor Vehicle Services, for the District of Columbia Government and determined that the following record was located concerning the applicant, NEAL MATTHEW SHER.

02/02/89 Passing Red Light
Ticket NOI#: 87238218 ISSUED BY: Third District
Accident: No VEH: Toyota
02/17/89 DISP: Payment. Permit: VA 051383602

TOTAL POINTS=2

The following relatives have no record:

[redacted] Stepchild
Spouse
[redacted] Spouse/Maiden

WMFO 77E-HQ-138077
[redacted]

U.S. ATTORNEY'S OFFICE

555 4th Street, N.W.
Washington, D.C.

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On February 6, 1991, [redacted] United States Attorney's Office, Special Prosecution, Trial and Grand Jury Section, advised Investigative Assistant (IA) [redacted] that their office name was recently changed from the Special Prosecution, Trial and Grand Jury Section to NARCOTICS, PUBLIC CORRUPTION, ECONOMIC CRIME, TRANSNATIONAL/MAJOR CRIMES UNIT.

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On November 19, 1991, IA [redacted] submitted a request for a search to be conducted regarding NEAL MATTHEW SHER.

On November 19, 1991, IA [redacted] was contacted by [redacted] U.S. ATTORNEY'S OFFICE, Liaison of the Pending and Closed Cases of the NARCOTICS, PUBLIC CORRUPTION, ECONOMIC CRIME, TRANSNATIONAL/MAJOR CRIMES UNIT. [redacted] advised that no identifiable record could be located regarding NEAL MATTHEW SHER.

On November 19, 1991, IA [redacted] was contacted by [redacted], U.S. ATTORNEY'S OFFICE, Liaison of the Pending and Closed Cases of the Civil Division. [redacted] advised that no identifiable record could be located regarding NEAL MATTHEW SHER.

It should be noted that the index system of the Civil Division, U.S. ATTORNEY'S OFFICE, contains only names of plaintiffs, except in Civil Actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

WMFO 77E-HQ-138077
[redacted]
1

IMMIGRATION AND NATURALIZATION SERVICE

On January 22, 1992, Investigative Assistant (IA) [redacted] contacted the Immigration and Naturalization Service (INS), District Office, Arlington, Virginia concerning the files of [redacted] Aka, [redacted] Alien Registration Number [redacted] and [redacted] Alien Registration Number [redacted] and was advised by Records Supervisor, [redacted] that she has ordered these files from Federal Record Center, Suitland, Maryland, but to date has not received them.

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FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	BUREAU	1/16/92	12/26/91 - 1/14/92

TITLE OF CASE

NEAL MATTHEW SHER

REPORT MADE BY: IA [redacted] TYPED BY: [redacted]

CHARACTER OF CASE

BI-DOJ

REFERENCE:

Bureau airtel to New York, dated 12/16/91.

-RUC-

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		

(2) Bureau (77E-138077)
1- New York (77E-HQ-R138077)

Dissemination Record of Attached Report	Notations
Agency	LM to DOJ 2/5/92 WSH/C
Request Recd.	
Date Fwd.	
How Fwd.	
By	

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COVER PAGE

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FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: DIRECTOR, FBI

Report of: IA [redacted] Office: NEW YORK, NEW YORK b6 b7C
Date: JANUARY 16, 1992

Field Office File #: 77E-HQ-R138077 Bureau File #: 77E-138077

Title: NEAL MATTHEW SHER

Character: BACKGROUND INVESTIGATION - U.S. DEPARTMENT OF JUSTICE (BI-DOJ)

Synopsis: VERIFICATION OF BIRTH RECORDS FOR NEAL MATTHEW SHER, DOB: 8/29/47.

-RUC-

DETAILS:

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77E-HQ-R138077

[redacted]

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BIRTH

NEW YORK CITY BUREAU OF VITAL STATISTICS:

On December 27, 1991, Investigative Assistant (IA) [redacted] searched the records of the New York City Health Department, BVS, regarding NEAL MATTHEW SHER, DOB: 8/29/47. Certificate and record of Birth #46348, was located for NEAL MATTHEW SHER, born on August 29, 1947, in the borough of Brooklyn, New York, at Prospect Heights Hospital. Father's name is listed as Benjamin Sher, Mother's name is listed as Sarah Cohen, under full maiden name.

12/16/91

NEAL MATTHEW SHER
BACKGROUND INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

RECORDS CHECK

[redacted] advised they have "no record" regarding captioned individual. b3 b7E

W.H

ORIGINAL DELIVERED TO AAG BY COURIER - 12/16/91

Dep. Dir. ____
ADD Adm. ____
ADD Inv. ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ✓
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Cong. Affs. Off. ____
Off. of EEO ____
Off. Liaison & Int. Affs. ____
Off. of Public Affs. ____
Telephone Rm. ____
Director's Sec'y ____

MAIL ROOM ✓ WITH

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BUREAU DEADLINE: 11/25/91

BY COURIER
RETUR[redacted] ROOM 4383 TL 114
[redacted] EXT. 5808

DATE: 11/01/91

TO: [redacted]

1 ATTENTION: [redacted]
1 ATTENTION: [redacted]

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b7E

FROM: DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

SUBJECT: NEAL MATTHEW SHER NEE:
AKA:

NAME CHECK REQUEST

IT IS REQUESTED THIS BUREAU BE FURNISHED ALL INFORMATION AVAILABLE IN THE FILES OF YOUR DIVISION, CONCERNING CAPTIONED SUBJECT. POSITIVE INFORMATION SHOULD BE ATTACHED TO A COPY OF THIS FORM CLASSIFIED WHERE APPROPRIATE AND RETURNED TO THIS BUREAU. IF THE REQUESTED CHECK IS NEGATIVE, A STAMPED NOTATION TO THIS EFFECT AND RETURN OF A COPY OF THIS FORM IS REQUESTED.

DATE/PLACE OF BIRTH	SSN	SEX	MARITAL STATUS	SPOUSE NAME
NEW YORK, NY 08/29/47	[redacted]	M	MARRIED	[redacted]

RESIDENCE ADDRESS	OCCUPATION
6238 22ND ST ARLINGTON, VA 22205	
CURRENT EMPLOYER	FORMER EMPLOYMENTS
	NOT AVAILABLE

ADDITIONAL REMARKS:
COUNTRIES VISITED: HUNGARY
YUGOSLAVIA
CZECHOSLOVAKIA

1 - [redacted]
1 - [redacted]

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NO REPORTABLE INFORMATION

0 8 NOV 1991

12/16/91

NEAL MATTHEW SHER
BACKGROUND INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

AGENCY CHECK

On 11/04/91, a search of the Office of Personnel Management, OPM, Boyers, Pennsylvania, revealed that a check was made regarding the candidate in June, 1979. No pertinent information identifiable with the candidate was developed during that check.

CREDIT CHECK

A search of the computerized credit records of CBI Washington, D.C., Silver Springs, M.D., was conducted at FBIHQ. It was disclosed that the candidate has 14 trade accounts. All of those accounts were listed as pays as agreed. There was no record of late payments or past due notices.

A copy of the candidate's credit report is enclosed.

Enclosure

W/H ORIGINAL DELIVERED TO AAG BY COURIER 12-18-91 12/16/91

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. ___✓___
Ident. _____
Info. Mgnt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

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MAIL ROOM ☐ W/H

REQUES[redacted]CHECK

Nov 4 9 1[redacted]AM '91

DATE 11/01/91

TO: CONTRACTOR
FROM: GENERAL BACKGROUND INVESTIGATION UNIT (GBIU), CID

ATTENTION: [ ] ROOM 4383 EXT. 5808

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RESPONSE CRITERIA	TYPE OF REQUEST
10 WORK DAYS	SUITABILITY

SUBJECT'S NAME: SHER,NEAL MATTHEW MAIDEN:

DATE OF BIRTH (DOB): 08/29/47 PLACE OF BIRTH (POB): NEW YORK,NY

SEX: M SOCIAL SECURITY ACCOUNT NUMBER (SSAN): [ ]

SPOUSE'S NAME: [ ] MAIDEN: [ ]

SUBJECT'S CURRENT ADDRESS:

SUBJECT'S ADDRESS(ES) FOR LAST SEVEN (7) YEARS:

ENCLOSURE - RELEASE FORM TO BE ATTACHED

Standard Form 86
Revised December 1990
U.S.Office of Personnel Management
FPM Chapter 732

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-110

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

I Authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

Signature *(Sign in Ink)*	Full Name *(Type or Print Legibly)*	Date Signed
Neal M. Sher	NEAL M. SHER	8/9/99

Other Names Used

Social Security Number: b6 b7C

Current Address *(Street, City)*	State	ZIP Code	*(Include Area Code)*
6238 N. 22 St. Arlington	VA	22205	(703) 536-9127

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

RECORDS
TELETYPE
UNIT

3 Dec 91 07 46

FBI/DOJ
OF INVESTIGATION

CLASSIFIED BY [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 03-21-2039
DATE: 03-21-2014

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dirs.
Adm. Servs.
Crim. Inv.
Ident.
Info. Mgmt
Lab.
Off. of Public Affs.
Telephone Rm.
Director's Office

0323 MRI 01419

RR RUCNFB

DE FBINY #0053 3362312

ZNY SSSSS

R 022223Z DEC 91

FM FBI NEW YORK (77E-HQ-138007) (RUC) (A-6)

TO DIRECTOR FBI/ROUTINE/

BT

~~S E C R E T~~

CITE: //3540//

PASS: HQ FOR GBI UNIT ROOM 4383.

SUBJECT: NEAL MATTHEW SHER.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET" IN ITS ENTIRETY.~~

REFERENCE NEW YORK REPORT DATED NOVEMBER 22, 1991.

FOR THE INFORMATION OF THE BUREAU. A SEARCH OF THE NEW YORK OFFICE ELSUR INDICES ON NOVEMBER 7, 1991 REVEALED

[redacted]

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~~SECRET~~

(S) [redacted] b1 b3 b7E

[redacted] IS A [redacted] b6 b7C

[redacted] AT SEAGRAMS LOCATED A 1 PARK AVENUE, NEW YORK, NEW YORK. [redacted]

(S) [redacted] b1 b3 b7E

[redacted] IS [redacted] OF SEAGRAMS AND THE [redacted] OF THE WORLD JEWISH CONGRESS. [redacted] b6 b7C

(S) [redacted] NO OTHER INFORMATION WAS FORTHCOMING.

C BY G-3; ~~DECL. ON~~ OADR.

BT

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FD-263 (Rev. 4-30-85)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ALBANY	BUREAU	12/2/91	11/19/91 - 11/22/91

TITLE OF CASE	REPORT MADE BY	TYPED BY:
NEAL MATTHEW SHER	SA [redacted]	[redacted]

CHARACTER OF CASE
BACKGROUND INVESTIGATION
U.S. DEPARTMENT OF JUSTICE (BI-DOJ)

REFERENCE:

Bureau airtel to Albany dated November 1, 1991.

-RUC-

ADMINISTRATIVE DATA:

All persons contacted were apprised of the provisions of the Privacy Act; none requested confidentiality.

For the information of the Bureau, Albany's General, FOIMS, CFR and ELSUR indices were negative regarding candidate.

FOIMS and General indices were searched on November 19, 1991, by [redacted]
CFR indices searched on November 22, 1991, by [redacted]
ELSUR indices searched on November 18, 1991, by [redacted]

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
(2)-BUREAU (77E-138077)
ATTN: [redacted] ROOM 4383
2-ALBANY (77E-HQ-138077)

DISSEMINATION RECORD OF ATTACHED REPORT				
Agency	ICC to	AAG	12-18-91	WH/br
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

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COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] Office: ALBANY b6 b7C
Date: December 2, 1991

Field Office File #: 77E-HQ-138077 Bureau File #: 77E-138077

Title: NEAL MATTHEW SHER

Character: BACKGROUND INVESTIGATION
U.S. DEPARTMENT OF JUSTICE (BI-DOJ)

Synopsis: Cornell University records verified.

-RUC-

DETAILS:

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MISCELLANEOUS:

The following investigation was conducted by Special Agent [redacted] unless otherwise noted:

On November 20, 1991, [redacted] Administrative Supervisor, Department of Near East Studies, Cornell University, Ithaca, New York, searched their records concerning candidate and stated the following:

Candidate has been a visiting professor at Cornell University since the Fall semester of 1987. He teaches a course for the Department of Near East Studies at Cornell in Juris Prudence and the Holocaust. He teaches Juris Prudence in the Holocaust in the Fall semester and will teach a related course for the Spring semester. For the 1991 Spring semester, he will teach Juris Prudence in the Holocaust II. He gets no salary from

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Cornell University, but his travel expenses are paid for by the program of Jewish studies. He teaches only one course which is taught on Mondays. A further review of Cornell records indicate that candidate received a Bachelor of Science degree in Industrial and Labor Relations from Cornell University and a Juris Doctor (JD) degree from New York University Law School, New York, New York. No other information was noted.

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WMFO	Bureau	11/22/91	11/6-11/19/91

TITLE OF CASE	REPORT MADE BY	TYPED BY:
NEAL MATTHEW SHER	SA [redacted]	[redacted]
	CHARACTER OF CASE: BACKGROUND INVESTIGATION- DEPARTMENT OF JUSTICE (BI-DOJ)	

(X) 12/9/91 9/13

REFERENCE: Bureau Airtel to WMFO, et.al, dated 11/1/91 and WMFO report dated 11/13/91.

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ADMINISTRATIVE: BUDED: 11/25/91.

Applicant's supervisor [redacted] and psychological reference [redacted] interviewed.

All individuals were apprised of the provisions of the Privacy Act and those requesting confidentiality have been so noted.

WMFO indices reflect no derogatory information identifiable with the applicant, his relatives, references, or associates. General indices were searched on 11/15/91 by [redacted] with positive results. CFR indices were searched on 11/12/91 by [redacted] with positive results.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: [redacted]-BUREAU 2-WMFO (77E-HQ-138077)		

DISSEMINATION RECORD OF ATTACHED REPORT				
Agency	ICCto	RAG	12-18-91	WH/bm
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations [redacted]

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All persons contacted during this investigation were questioned regarding any illegal drug use or alcohol abuse by the applicant, and no information was obtained indicating that the applicant abused alcohol or used illegal drugs.

Case submitted pending due to the following leads: Records Checks: UNITED STATES ATTORNEY'S OFFICE-Washington, D.C., ARLINGTON COUNTY Police Department, VCIN, METROPOLITAN Police Department, DEPARTMENT OF MOTOR VEHICLES, IMMIGRATION AND NATURALIZATION SERVICE (INS), and UNITED STATES DEPARTMENT OF JUSTICE (SY/OPR/OPF).

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

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Report of: SA [redacted] Office: WMFO
Date: November 22, 1991

Field Office File #: 77E-HQ-138077 Bureau File #: 77E-HQ-138077

Title: NEAL MATTHEW SHER

Character: BACKGROUND INVESTIGATION-
DEPARTMENT OF JUSTICE (BI-DOJ)

Synopsis:

Employment verified by supervisor who recommended. Psychological reference interviewed. Records checks at DISTRICT OF COLUMBIA BAR, BAR AND GRIEVANCES/COMPLAINTS OFFICE, and the UNITED STATES ATTORNEY'S OFFICE-Virginia. Nothing of a derogatory nature was noted.

-P-

DETAILS: AT WASHINGTON, D.C.

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WMFO 77E-HQ-138077
[redacted]

EMPLOYMENT

UNITED STATES DEPARTMENT OF JUSTICE
Criminal Division
Office of Special Investigations
1825 Connecticut Avenue, Northwest
Washington, D.C.
July 1979 - Present

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The following investigation was conducted by Special Agent (SA) [redacted] on November 19, 1991, regarding the applicant, NEAL MATTHEW SHER:

[redacted] Deputy Assistant Attorney General, UNITED STATES DEPARTMENT OF JUSTICE, 10th and Constitution Avenue, N.W., Washington, D.C., [redacted] advised he is the applicant's direct supervisor and has known the applicant since 1983 on a professional basis. [redacted] described the applicant as very dedicated, very intense, and a committed individual.

[redacted] commented favorably regarding the applicant's character. [redacted] has no reason to question the loyalty to the United States of the applicant or his associates. [redacted] advised the applicant's professional reputation is well regarded and he is well liked.

[redacted] knows of no alcohol abuse, prescription drug abuse, or illegal drug use by the applicant. [redacted] advised the applicant is mentally and physically healthy and has the ability to handle stress in what [redacted] considers to be a stressful position. [redacted] indicated the applicant is financially responsible, lives within his means, and has never known him to display any biases or prejudices toward and individual or group. [redacted] knows of no information that could be used to blackmail or coerce the applicant.

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[redacted] advised he has never had a problem with the applicant's attendance, appearance, or attitude. [redacted] considers the applicant knowledgeable of the law and considers him an expert in his area of law. [redacted] has no reason to question the applicant's professional ethics. [redacted] advised the applicant is a very articulate speaker and writes very well.

[redacted] considers the applicant suitable for access to classified and sensitive information. [redacted] advised that there had been an investigation by the Office of Professional Responsibility (OPR) regarding office security procedures at the Office of Special Investigations. [redacted] advised the

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investigation was not directed toward the applicant, however he was the director of the office at the time of the investigation. [redacted] recommended SHER for a position of trust and confidence with the United States Government.

WMFO 77E-HQ-138077
[redacted]

PSYCHOLOGICAL REFERENCE

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The following investigation was conducted on November 15, 1991, by Special Agent (SA) [redacted], regarding the applicant, NEAL MATTHEW SHER:

[redacted], Chevy Chase, MD, [redacted] advised he had been the applicant's psychiatrist during the time period of 1978 to 1988. [redacted] indicated he saw the applicant on an occasional basis during this time period, whenever he had family related problems, and that there were periods of several months or years he did not see the applicant for counseling. [redacted] described the applicant as very solid, reliable, decent, and honest.

[redacted] advised that the nature of the applicant's counseling was for family matters. [redacted] further advised he did not prescribe the applicant any medications. [redacted] indicated that he is not aware of anything regarding the applicant that could interfere with his position at the UNITED STATES DEPARTMENT OF JUSTICE.

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[redacted] advised the applicant's character was beyond question. [redacted] has no reason to question the loyalty to the United States of the applicant. [redacted] indicated the applicant has a very good ability to get along with others. [redacted] knows of no alcohol abuse, prescription drug abuse, or illegal drug use by the applicant.

[redacted] advised the applicant is mentally and physically healthy and has the ability to handle stress. [redacted] further advised the applicant is financially responsible and has never known him to display any biases or prejudices toward any individual or group. [redacted] knows of no information that could be used to blackmail or coerce the applicant. [redacted] considers the applicant suitable for access to classified and sensitive information. [redacted] recommended SHER for a position of trust and confidence with the United States Government.

WMFO 77E-HQ-138077
[redacted]

BAR MEMBERSHIP

DISTRICT OF COLUMBIA BAR
1707 L Street, Northwest
Washington, D.C.

BAR AND GRIEVANCES/COMPLAINTS OFFICE
Building A, 515 5th Street, Northwest
Washington, D.C.

On November 18, 1991, [redacted] Membership, Records and Information Clerk, District of Columbia Bar, Washington, D.C., advised Investigative Assistant (IA) [redacted], that the applicant NEAL MATTHEW SHER is an active member, with an admission of June 11, 1974. b6 b7C

On November 19, 1991, [redacted] Receptionist, Office of Bar Counsel and Grievances, Washington, D.C., advised IA [redacted] that a review of the files disclosed that the applicant SHER is a member good standing, and there are no grievances on file which have resulted in disciplinary action.

It should be noted that the Bar Counsel will not release any information regarding complaints against attorneys which are currently being investigated, or which do not result in administrative action, suspension, or disbarment.

WMFO 77E-HQ-138077
[redacted]
1

UNITED STATES ATTORNEY'S OFFICE

Investigative Assistant (IA) [redacted] caused a search to be made of the computerized records (PROMIS) from 1986 to the present, at the UNITED STATES ATTORNEY'S OFFICE, Eastern District of Virginia, 1101 King Street, #502 Alexandria, Virginia, which encompasses Alexandria, Norfolk, and Richmond Offices and the United States Magistrate Courts, containing class one misdemeanors only. Also, a search was made of the Index Card System prior to 1986, at the UNITED STATES ATTORNEY's OFFICE, Alexandria Branch only. b6 b7C

IA [redacted] was advised on November 13, 1991 that no record could be located for candidate - NEAL MATTHEW SHER; SSAN: [redacted]

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	BUREAU	11/22/91	11/15/91-11/22/91

TITLE OF CASE	REPORT MADE BY	TYPED BY:
NEAL MATTHEW SHER		

CHARACTER OF CASE
BACKGROUND INVESTIGATION-DOJ

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CORRECT: 1

REFERENCE

Buairtel to New York dated 11/10/91.
-RUC-

ADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974 and those desiring confidentiality are so noted.

A search of the New York Office General and CIFU indices, conducted 11/04/91 revealed no identifiable information regarding the candidate, candidate's relatives or references. The results of the New York Elsur indices search, conducted on 11/07/91, are detailed in the New York teletype to the Bureau dated 11/22/91.

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
2-BUREAU (77E-HQ-138077
1-NEW YORK (77E-HQ-138077)

DISSEMINATION RECORD OF ATTACHED REPORT

Agency	ICC to	AAG	12-18-91	WH/bm
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

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A*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] Office: NEW YORK
Date: November 15, 1991

b6
b7C

Field Office File #: 77E-HQ-138077 Bureau File #: 77E-HQ-138077

Title: NEAL MATTHEW SHER

Character: BACKGROUND INVESTIGATION-
DEPARTMENT OF JUSTICE (BI-DOJ)

Synopsis: SNOPSIS:

Reference contacted, interviewed and recommends.

-RUC-

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DETAILS

77E-HQ-138077

REFERENCE

[redacted]

NEW YORK, NEW YORK

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On 11/13/91, [redacted] New York, New York, was contacted regarding the candidate. [redacted] stated that he has known the candidate for approximately eight years. He met the candidate while he was director of The World Jewish Congress in 1984. [redacted] added that he knows the candidate both professionally and socially. [redacted] described the candidate as an emotionally mature, responsible and honest individual who has never displayed any signs of bias or prejudice. [redacted] has never known the candidate to use illegal drugs, abuse alcohol or prescription drugs. The candidate has always lived within his financial means and conducts himself in a conservative manner. [redacted] stated that the candidate is a loyal American citizen who associates with only reputable individuals. [redacted] reported that the candidate is a very straight forward individual whom he highly respects. [redacted] commented that he admires the candidate's sense of values and personal convictions. The candidate has never exhibited any irrational or deviant behavior and has always conducted himself in a dignified manner. [redacted] knows of no derogatory information that could be used to coerce or blackmail the candidate. [redacted] stated that he considers the candidate eminently qualified for a position of trust and responsibility with the United Sates Government, recommending him without reservation.

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WMFO	Bureau	11/13/91	11/5-11/13/91

TITLE OF CASE	REPORT MADE BY	TYPED BY:
NEAL MATTHEW SHER	SA [redacted]	[redacted]
	CHARACTER OF CASE: BACKGROUND INVESTIGATION- DEPARTMENT OF JUSTICE (BI-DOJ)	b6 b7C

REFERENCE: Bureau Airtel to WMFO, et.al, dated 11/1/91.

-P-

ADMINISTRATIVE: BUDED: 11/25/91. b6 b7C

Applicant's supervisor [redacted] was contacted on 11/6/91, 11/7/91, and 11/8/91 with no response.

Psychological reference [redacted], was contacted on 11/8/91, 11/12/91, and 11/13/91 with negative results.

All individuals were apprised of the provisions of the Privacy Act and those requesting confidentiality have been so noted.

WMFO indices reflect no derogatory information identifiable with the applicant, his relatives, references, or associates. Electronic indices were searched on 11/06/91 by

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2-BUREAU 2-WMFO (77E-HQ-138077)		

DISSEMINATION RECORD OF ATTACHED REPORT					Notations
Agency	ICC to	AAG	12-18-91	WH/bn	
Request Recd.					
Date Fwd.					
How Fwd.					
By					[redacted]

6/ac 46

[redacted] with negative results. ELSUR indices were searched on 11/12/91 by [redacted], with negative results. b6 b7C

All persons contacted during this investigation were questioned regarding any illegal drug use or alcohol abuse by the applicant, and no information was obtained indicating that the applicant abused alcohol or used illegal drugs.

Case submitted pending due to the following leads: Employment: DEPARTMENT OF JUSTICE-Applicant's supervisor; Indices: General, CFR; Records Checks: UNITED STATES ATTORNEY'S OFFICE-Washington D.C./Virginia, ARLINGTON COUNTY Police Department, VCIN, METROPOLITAN Police Department, PARK Police Department, DEPARTMENT OF MOTOR VEHICLES, DISTRICT OF COLUMBIA BAR, UNITED STATES DEPARTMENT OF JUSTICE (SY/OPR/OPF); and Psychological reference [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

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Report of: SA [redacted] Office: WMFO
Date: November 13, 1991

Field Office File #: 77E-HQ-138077 Bureau File #: 77E-HQ-138077

Title: NEAL MATTHEW SHER

Character: BACKGROUND INVESTIGATION-
DEPARTMENT OF JUSTICE (BI-DOJ)

Synopsis:

Applicant interviewed. Residence verified by neighbors. Employment verified by coworkers who recommended. Nothing of a derogatory nature was noted.

-P-

DETAILS: AT WASHINGTON, D.C.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/6/91

NEAL MATTHEW SHER, DOB 8/29/47, SSAN [redacted], was interviewed at his place of employment, UNITED STATES DEPARTMENT OF JUSTICE, Office of Special Investigations, 1825 Connecticut Avenue, Northwest, Washington, D.C., (202) 606-4429, where he is employed as the Director, and has been employed by this agency since July, 1979. SHER was advised of the identity of the interviewing agent and the purpose of the interview. The applicant was advised that the Federal Bureau of Investigation (FBI) will be conducting a background investigation to develop information which others will consider in determining his suitability. He was advised that the FBI does not participate in the decision and is not restricted in the background investigation to information solicited by the forms submitted by him. He was further advised that the questions asked during the interview address the time period of his entire adult life. He was also advised the results of the investigation may be used in the future to determine the eligibility for a security clearance, should a clearance be necessary The applicant provided the following information: b6 b7C

The applicant advised the information contained in his Standard Form 86 (SF-86) is current and correct.

He advised he has not abused alcohol, prescription drugs or never used illegal drugs and is not participating in any drug or alcohol counseling or rehabilitation program.

He advised that he has no current of past problems with his business or personal credit. The applicant has not been involved in any civil suits as either a defendant or plaintiff, except in his official capacity at the DEPARTMENT OF JUSTICE. SHER advised his office is involved in the prosecution of Nazi criminals and that he is not involved with the suits and they are handled throughthe Civil Division and all have been dismissed. The applicant has never had a criminal charge brought against him and has never been arrested or convicted.

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Investigation on 11/6/91 at Washington, D.C. File # 77E-HQ-138077

by SA [redacted] 02 Date dictated 11/6/91

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

He has never been denied federal employment or dismissed from employment. The applicant has had contact with foreign officials while serving in his official capacity. He was aware of no details in his life that could be used to coerce him. There has never been a professional complaint or non-judicial disciplinary action brought against him, however allegations and complaints have been filed against his office with the Office of Professional Responsibility (OPR), by families of individuals being prosecuted. He was aware of no business or investment circumstances that could involve a conflict of interest allegation.

The applicant has never suffered from any mental illness, but has had counseling from a psychiatrist. SHER advised he sought counseling from [redacted] Chevy Chase, MD, for family related matters between 1978 and 1988, on a periodic basis and indicated no medication was prescribed. b6 b7C

He is not a member of any organization which restricts membership on the basis of sex, race, religion or national origin. The applicant was aware of no incidents in his life which could cause there to be a reasonable doubt as to his loyalty to the United States. He has never refused to furnish testimony required by the Civil Service.

He was aware of no intentional misrepresentations, falsifications or omissions of facts concerning any applications or documents. He was aware of no past disgraceful conduct on his part.

The applicant has never been involved in the commission of sabotage, espionage or the assistance of others in terrorism, and has never been sympathetic with a traitor or terrorist. He has not advocated of the use of force to overthrow the United States Government, and has never been involved in any organization that advocates violence.

He has never been involved with the unauthorized disclosure of security information, and has never worked for any government other than the United States. The applicant was aware of no current or past circumstances that could have a bearing on his suitability for federal employment or access to classified information. He has not participated in any activities, or

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belonged to any associations which could show that he was not trustworthy.

The applicant advised that he lives at his home at 6238 North 22nd Street, Arlington, VA, with his wife [redacted] and stepson [redacted]

SHER advised he has no idea of the address or how to contact [redacted]. SHER further advised he does not know anyone who could provide this information. SHER indicated he has not talked to her in the past three to four years.

SHER advised he had an offer letter from the DEPARTMENT OF JUSTICE at the time he left COLE & GRONER. SHER further advised he took a few weeks off between employments, in the area, and did not work during this time period.

SHER provided the following information regarding citizenship of [redacted]

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NAME: [redacted]
RELATION: [redacted]
U.S. PASSPORT:
NUMBER: [redacted]
DATE ISSUED: May 20, 1983
PLACE ISSUED: Washington, D.C.
NATURALIZATION:
NUMBER: [redacted]
DATE NATURALIZED: [redacted]
PLACE NATURALIZED: [redacted]

NAME: [redacted]
RELATION: [redacted]
U.S. PASSPORT:
NUMBER: [redacted]
DATE ISSUED: May 27, 1987
PLACE ISSUED: Washington, D.C.
NATURALIZATION:
NUMBER: [redacted]
DATE NATURALIZED: [redacted]
PLACE NATURALIZED: [redacted]

WMFO 77E-HQ-138077
[redacted]

EMPLOYMENT

UNITED STATES DEPARTMENT OF JUSTICE
Criminal Division
Office of Special Investigations
1825 Connecticut Avenue, Northwest
Washington, D.C.
July 1979 - Present

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The following investigation was conducted by Special Agent (SA) [redacted] on November 6, 1991, regarding the applicant, NEAL MATTHEW SHER:

[redacted] Principal Deputy Director, Office of Special Investigations, Criminal Division, UNITED STATES DEPARTMENT OF JUSTICE, 1825 Connecticut Avenue, Northwest, Washington, D.C., [redacted] advised he has known the applicant since 1979, on a professional basis. [redacted] described the applicant as his principal professional inspiration, a very good friend, and someone he admires enormously.

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[redacted] described the applicant's character to be of the highest caliber. [redacted] has no reason to question the loyalty to the United States of the applicant, his family, or his associates. [redacted] considers the applicant to have a professional reputation of the highest caliber and has the ability to get along well with others.

[redacted] knows of no alcohol abuse, prescription drug abuse, or illegal drug use by the applicant. [redacted] advised the applicant is financially responsible and has never known him to display any biases or prejudices toward any individual or group. [redacted] advised the applicant is mentally and physically healthy, and has a very good ability to handle stress. [redacted] knows of no information that could be used to blackmail or coerce the applicant. [redacted] advised the applicant is his direct supervisor and is not aware of any problems with his attendance, appearance, or attitude.

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[redacted] indicated he has observed the applicant in court one time and advised he conducted the finest cross examination of an expert witness he has ever seen. [redacted] advised the applicant is very knowledgeable of the law and has no reason to question his professional ethics. [redacted] described the applicant as an authority in his areas of law and fantastic in court. [redacted] considers the applicant to be suitable for access to sensitive and classified information. [redacted]

recommended SHER for a position of trust and confidence with the United States Government.

[redacted], Senior Trial Attorney, Criminal Division, UNITED STATES DEPARTMENT OF JUSTICE, 1825 Connecticut Avenue, Northwest, Washington, D.C., [redacted] advised she has known the applicant since 1979, on a social and professional basis. [redacted] described the applicant as easy going, dedicated, interested in his work, quite easy to work for, having high standards, who does not intimidate people and maintains a comfortable work atmosphere. b6 b7C

[redacted] advised the applicant is considered to have high social and professional reputations and has the ability to get along well with all kinds of people. [redacted] knows of no alcohol abuse, prescription drug abuse, or illegal drug use by the applicant. [redacted] commented favorably regarding the applicant's character and has no reason the question the loyalty to the United States of the applicant, his family, or his associates. [redacted] considers the applicant to by mentally, emotionally, and physically healthy, and has the ability to handle stress quite well. [redacted] advised the applicant is financially responsible and has never seen him display any biases or prejudices toward any group or individual. [redacted] knows of no information that could be used to blackmail or coerce the applicant. b6 b7C

[redacted] advised the applicant has an excellent knowledge of the law and has no reason to question his professional ethics. [redacted] indicated the applicant has very good speaking and writing abilities. [redacted] knows of no problems with the applicant's attendance, appearance, or attitude. [redacted] considers the applicant suitable for access to sensitive and classified information. [redacted] recommended SHER for a position of trust and confidence with the United States Government.

WMFO 77E-HQ-138077
[redacted]

NEIGHBORHOOD

6238 North 22nd Street
Arlington, VA
August 1980 - Present

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The following investigation was conducted by Special Agent (SA) [redacted] on November 5, 1991, regarding the applicant, NEAL MATTHEW SHER:

[redacted] Associate Director, Council on Competitiveness, OFFICE OF THE VICE PRESIDENT OF THE UNITED STATES, [redacted] Arlington, VA, [redacted] advised he has known the applicant since 1980 on a social basis. [redacted] verified the applicant's residence at the captioned address and time period. [redacted] described the applicant as a fine attorney and a good person.

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[redacted] has no reason to question the loyalty to the United States of the applicant, his family, or his associates. [redacted] commented favorably regarding the applicant's character. [redacted] advised the applicant's social reputation is highly regarded and has the ability to get along with others. [redacted] further advised he is highly regarded by the Jewish Committee.

[redacted] knows of no alcohol abuse, prescription drug abuse, or illegal drug use by the applicant. [redacted] advised the applicant is mentally and physically healthy, and he has the ability to handle stress. [redacted] indicated the applicant is financially responsible and has never known the applicant to display any biases or prejudices toward any individual or group. [redacted] knows of no information that could be used to blackmail or coerce the applicant. [redacted] is not aware of any problems with the applicant's appearance or attitude. [redacted] considers the applicant knowledgeable of the law and has no reason to question his professional ethics. [redacted] advised the applicant has excellent speaking and good writing ability. [redacted] considers the applicant suitable for access to sensitive and classified information. [redacted] recommended SHER for a position of trust and confidence with the United States Government.

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[redacted], Arlington, VA, advised he has lived at this address for twenty-one years. [redacted] advised he does not know the applicant personally, however he indicated that he is not aware of any disturbances or

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complaints by the applicant. [redacted] was unable to comment further regarding the applicant.

[redacted] Arlington, VA, advised he has lived at this address since 1969. [redacted] verified the applicant's residence at the captioned address. [redacted] advised he has no reason to question the loyalty to the United States of the applicant. [redacted] advised he has no reason to question the applicant's character, reputation, or associates. [redacted] has not seen any evidence of any financial problems, alcohol abuse, prescription drug abuse, or illegal drug use by the applicant. [redacted] advised he knows of no information of a derogatory nature regarding the applicant.

[redacted] Arlington, VA, advised she has lived at this address for four years and has no knowledge of the applicant. [redacted] was unable to comment further regarding the applicant.

[redacted] Arlington, VA, advised she has lived at this address since 1975, and has no knowledge of the applicant. [redacted] was unable to comment further regarding the applicant.

REFERENCE

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The following investigation was conducted by Special Agent (SA) [redacted] on November 5, 1991, regarding the applicant, NEAL MATTHEW SHER:

[redacted] Northwest, Washington, D.C., [redacted] advised he has known the applicant since 1967, on a professional and social basis. [redacted] advised he met SHER in college and worked with him at the UNITED STATES DEPARTMENT OF JUSTICE. [redacted] described the applicant as extremely hard working, dedicated, extremely courteous, very personable, and having a good sense of humor.

[redacted] commented favorably regarding the applicant's character. [redacted] has no reason to question the loyalty to the United States of the applicant, his family, or his associates. [redacted] commented favorably regarding the applicant's social reputation and indicated he has a very good professional reputation. [redacted] advised the applicant has the ability to get along well with others and indicated this was one of the applicant's strengths. [redacted] knows of no alcohol abuse, prescription drug abuse, or illegal drug use by the applicant. [redacted] advised the applicant is mentally and physically healthy, and indicated he has the ability to handle stress well.

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[redacted] advised the applicant is conservative, financially responsible, and has never known him to display any biases or prejudices toward any individual or group. [redacted] considers the applicant to be suitable for access to classified and sensitive information. [redacted] knows of no information that could be used to blackmail or coerce the applicant. [redacted] advised there has never been a problem with the applicant's attendance, appearance, or attitude. [redacted] described the applicant's demeanor in depositions as thorough, very professional, and very good. [redacted] advised the applicant has a very good knowledge of civil litigation law and has no reason to question his professional ethics. [redacted] advised the applicant had very good speaking and writing abilities when they worked together. [redacted] further advised that the applicant was an effective speaker. [redacted] recommended SHER for a position of trust and confidence with the United States Government.

IDENT CHECK ROOM 112628 TUBE J1, ATTN: [redacted]

FROM: BACKGROUND INVES[redacted]ATION UNIT, [redacted] DIV [redacted]M 4383, TL114
EXT: 5808 ATTN: [redacted] PSS [redacted] 6/W.H.

SUBJECT: NEAL MATTHEW SHER BUDED: 11/25/91

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE BACKGROUND INVESTIGATION UNIT, RM 4383, VIA ROUTING SLIP MARKED 'URGENT'. b6 b7C

SUBJECT IS DESCRIBED AS FOLLOWS: 11-8 mh

RESULT NAME: NEAL MATTHEW SHER
A DOB: 08/29/47
POB: NEW YORK, NY
SSAN: [redacted]
CURRENT ADDRESS:

EMPLOYMENT:

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
A	SALLY SHER	08/18/22	221-23 MANOR RD QUEENS VILLAGE, NY
A			
A			
A			
D			

CHECK CONDUCTED BY: _____, ON _____

A UNABLE TO IDENTIFY WITH ARREST RECORD ON BASIS OF INFORMATION FURNISHED.
FBI IDENTIFICATION DIVISION. NOV 13 '91

IMMIGRATION AND NATURALIZATION SERVICE CHECK

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ANALYST: [redacted] EXT: 5808
BACKGROUND INVESTIGATION UNIT, ROOM 4383, TL 114

SUBJECT: NEAL MATTHEW SHER DEADLINE: 11/25/91

THE BUREAU HAS BEEN REQUESTED TO CONDUCT A BACKGROUND INVESTIGATION OF THE ABOVE-NAMED SUBJECT. SIOU IS REQUESTED TO CHECK INS RE THE SUBJECT AND/OR CLOSE RELATIVES LISTED BELOW.

SUBJECT: NEAL MATTHEW SHER DOB: 08/29/47 POB: NEW YORK,NY
NEE: AKA:
SSAN: [redacted] RESIDENCE: ARLINGTON,VA
ALIEN REGISTRATION #: DATE/PLACE OF ENTRY:
NATURALIZATION #: DATE/PLACE:
WAS CITIZENSHIP DERIVED THROUGH PARENTS? YES NO

RELATIVE: [redacted] DOB: [redacted] POB: [redacted]
NEE: AKA: RELATIONSHIP: STEPCHILD
SSAN: RESIDENCE: ARLINGTON,VA
ALIEN REGISTRATION #: DATE/PLACE OF ENTRY:
NATURALIZATION #: DATE/PLACE:
WAS CITIZENSHIP DERIVED THROUGH PARENTS? YES NO

RELATIVE: [redacted] DOB: [redacted] POB: [redacted]
NEE: [redacted] AKA: RELATIONSHIP: CURRENT SPOU
SSAN: [redacted] RESIDENCE: ARLINGTON,VA
ALIEN REGISTRATION #: DATE/PLACE OF ENTRY:
NATURALIZATION #: DATE/PLACE:
WAS CITIZENSHIP DERIVED THROUGH PARENTS? YES NO

CHECK CONDUCTED BY: [redacted] DATE: 11/10/91

Memorandum

Subject

Background Reinvestigation

Date

OCT 24 1991

4/11

To

[redacted] Chief
Background Investigations Unit
Federal Bureau of Investigation

From

[redacted]
Department Security Officer

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Attached please find investigative forms for the following Department of Justice employee:

Neal Matthew Sher
Attorney
Criminal Division
Washington, D.C.

This is to request that the Federal Bureau of Investigation conduct a reinvestigation on Mr. Sher. This full-field background reinvestigation is necessary due to the sensitivity of his position and because his background investigation is over 5 years old.

Please send the results of this reinvestigation directly to [redacted] in Room 6525, MAIN Justice. Should you have any questions concerning this memorandum, please have a member of your staff contact [redacted]

Attachments

1- ENCLOSURE

77-138077-

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ICC to AAG 12-18-91 WH/bm

OIA - [redacted]
10/29/91-dm

Standard Form 86
Revised December 1990
U.S.Office of Personnel Management
FPM Chapter 732

QUESTIONNAIRE FOR SENSITIVE POSITIONS (For National Security) REINVESTIGATION

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-110

Part 1

OPM USE ONLY — Codes — Case Number

Agency Use Only (Complete items A through P using instructions in FPM Supplement 296-33)

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action (Month Day Year)
		6/8	3		

G Geographic Location: 11 00 0000
H Position Code:
I Position Title: ATTORNEY / MANAGER

J SON	K Location of Official Personnel Folder	Other Address	ZIP Code
1831	☐ None ☐ NPRC ☒ At SON		

L SOI	M Location of Security Folder	Other Address	ZIP Code
DJ00	☒ At SOI ☐ NPI ☐ None		

N OPAC-ALC Number: 15 10 0004
O Accounting Data and/or Agency Case Number: 2B1236

P Requesting Official — Name and Title | Signature | Telephone Number FTS ( ) ( ) | Date

Persons completing this form should begin with the questions below. Please type or print your answers.

1 FULL NAME • If you have only initials in your name, use them and State (IO). • If you have no middle name, enter "NMN." • If you are a "Jr.," "Sr.," "II," etc., enter this in the box after your middle name.

2 DATE OF BIRTH

Last Name	First Name	Middle Name	Jr., II, etc.	Month	Day	Year
SHER	NEAL	MATTHEW		08	29	47

3 PLACE OF BIRTH • Use the two letter code for the State.

City	County	State	Country (if not in the United States)
New York	Kings	NY	

4 SOCIAL SECURITY NUMBER b6 b7C

5 OTHER NAMES USED
Give other names you used and the period of time you used them *(for example: your maiden name, name[s] by a former marriage, former name[s], alias[es], or nickname[s])*. If the other name is your maiden name, put "nee" in front of it.

Name	Month/Year To	Name	Month/Year To
N/A			

6 OTHER IDENTIFYING INFORMATION

Height (feet and inches)	Weight (pounds)	Hair Color	Eye Color	Sex (mark one box)
5'9"	170	Brown	Brown	☐ Female ☒ Male

7 TELEPHONE NUMBERS

Work (include Area Code and extension)	Home (include Area Code)
( ) Day (202) 606-4429	( ) Day (703) 536-9127
( ) Night ( )	( ) Night ( )

8 CITIZENSHIP

a Mark the box at the right that applies to you and follow the instructions next to the box you marked.

I am a U.S. citizen by birth in the U.S.	☒	Answer Items b and d
I am a U.S. citizen, but I was NOT born in the U.S.	☐	Answer Items b, c, and d
I am not a U.S. citizen.	☐	Answer Items b and e

b Your Mother's Maiden Name: COHEN

c **UNITED STATES CITIZENSHIP** If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate *(Where were you naturalized?)*

Court	City	State	Certificate Number	Month/Day/Year Issued

Citizenship Certificate *(Where was the certificate issued?)*

City	State	Certificate Number	Month/Day/Year Issued

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.	Month/Day/Year	Explanation

U.S. Passport

This may be either a current or previous U.S. Passport.	Passport Number	Month/Day/Year Issued
N/A		

d **DUAL CITIZENSHIP** If you are *(or were)* a dual citizen of the United States and another country, provide the name of that country in the space to the right. Country

e **ALIEN** If you are an alien, provide the following information: 77-138077-

Place You Entered the United States:	City	State	Date You Entered U.S. Month	Day	Year	Alien Registration Number	Country of Citizenship

ENCLOSURE

9 WHERE YOU HAVE LIVED

Fill in your full address for every place you have lived **beginning with the present (#1) and working backward 15 years.**

- If you attended school away from your permanent residence, list the address you lived at while attending school.
- For any address **in the past 3 years:**
  - List a person who knew you at that address, preferably someone who still lives in that area.
  - If address listed is "General Delivery," a Rural Route, or Star Route, provide directions for locating the residence on an attached continuation sheet, **and show the block #.**

	Month/Year	To	Street Address	Apt. #	City (Country)	State	ZIP Code
#1 Present	8/80	Present	6238 N. 22nd Street		Arlington	VA	22205
#2	4/76	8/80	1523 Elliot Place, N.W.		Washington	DC	20008
#3							
#4							
#5							
#6							

Name of Person Who Knows You	Street Address	Apt. #	City (Country)	State	ZIP Code	Telephone Number
						( )

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10 WHERE YOU WENT TO SCHOOL

Fill in information about schools you have attended, beyond Junior High School, **beginning with the most recent (#1) and working backward 15 years.** Also list **College or University degrees** received beyond 15 years.

- For schools you attended **in the past 3 years,** list a person who knew you at school (such as an instructor or a student).
- For correspondence schools and extension classes, **list records location address.**
- In the "Code" block, use one of these **codes: 1 - High School 2 - College/University 3 - Vocational/Trade School**

	Month/Year	To	Code	Name of School	Degree/Diploma/Other *(show each degree and date received if Code 2)*	Month/Year
#1	9/69	6/72	2	New York University School of Law	J.D.	6/72
#2	9/64	6/68	2	Cornell University	B.S.	6/68
#3						

Street Address and City (Country) of School	State	ZIP Code
Washington Square, New York, N.Y.		
Ithaca	NY	14850

Name of Person Who Knew You	Street Address and City (Country)	State	ZIP Code	Telephone Number
	Jones, Day et al (Law Firm) 1450 G Street, N.W., Washington	DC	20005	
				( )

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Enter your Social Security Number before going to the next page →

11 YOUR EMPLOYMENT ACTIVITIES

Fill in your employment activities, beginning with the present (#1) **and working backward 15 years. INCLUDE:**

- all full-time work
- all part-time work
- all paid work
- active military duty
- self-employment
- all periods of unemployment

IN THE NUMBERED ACTIVITY SECTION USE ONE OF THESE CODES IN THE CODE BLOCK:

1 - Active military duty stations
2 - National Guard/Reserve
3 - U.S.P.H.S. Commissioned Corps
4 - Other Federal employment
5 - State Government (Non-Federal) employment
6 - Self-employment (Enter business name and/or name of person who can verify)
7 - Unemployment (Enter name of person who can verify)
8 - Federal Contractor (list Contractor, not Federal agency)
9 - Other

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FOR EACH ACTIVITY SECTION, provide information requested. **For example,** if you had worked at XY Plumbing in Denver, CO, for 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment in the appropriate blocks below that information. (For locations outside the U.S., show city and country.)

#1

Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title
Present	4/83 To Present	4	U.S. Department of Justice	Director, Office of Special Investigations, Crm. Div.

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
10th & Constitution Avenue, N.W.	Washington	D C	2 0 5 3 0	(202) 606-4429
Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				( )
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
4/80	To 4/83	Deputy Director, Office of Special Investigations, Dept. of Justice	SUPERVISOR	To	Deputy Assistant Attorney General
7/79	To 4/80	Trial Attorney, Office of Special Investigations, Dept. of Justice	SUPERVISOR	To	

#2

Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title
9/74	To 7/79	9	Cole & Groner (Law Firm)	Attorney

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
(Law Firm No Longer Exists)				( )
Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				( )
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
	Washington	D C	2 0 0 3 6	

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
	To			To	
	To			To	

b6
b7C

#3

Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title
	To			

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
				( )
Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				( )
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
				( )

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
	To			To	
	To			To	

Enter your Social Security Number before going to the next page →

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b7C

YOUR EMPLOYMENT ACTIVITIES (Continued)

#4 Month/Year Month/Year To	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
				( )
Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				( )
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
				( )

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

#5 Month/Year Month/Year To	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
				( )
Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				( )
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
				( )

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

#6 Month/Year Month/Year To	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
				( )
Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				( )
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
				( )

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

#7 Month/Year Month/Year To	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
				( )
Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				( )
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
				( )

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

Enter your Social Security Number before going to the next page → ___-___-____

12 PEOPLE WHO KNOW YOU WELL

List **two people** who know you well and live in the United States.
- Don't list spouse, other relatives, or former spouses.
- Try not to list anyone mentioned in item 9, 10, or 11.

	Name	Number Years Known	Telephone Number:	
#1		23	Day (XXX) or Night ( )	b6 b7C
	Home Address	**City (Country)**	**State**	**ZIP Code**
		Washington	DC	210101116
	Name	**Number Years Known**	**Telephone Number:**	
#2		6	Day (XXX) or Night ( )	
	Home Address	**City (Country)**	**State**	**ZIP Code**
		New York	NY	10021

13 YOUR OUTSIDE ACTIVITIES

List any activities which you may wish to have considered as reflecting favorably on your reputation for leadership, responsibility, honesty, and integrity in the last 15 years. **(Response Optional)**

	Month/Year Month/Year	Activity	Location of Activity	
			City (Country)	State
#1	9/87 To Present	Adjunct Professor Cornell University	Ithaca	NY
#2	To			
#3	To			

14 YOUR FOREIGN ACTIVITIES

		Yes	No
a.	Do you have any foreign property, business connections, or financial interests?		X
b.	Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?		X
c.	In the last 15 years, have you had continuing contact with a national of any foreign country designated by the agency instructing you to fill out this form? **(NOTE: If the agency wants you to answer this question, it will provide you with a list of countries.)**		

If you answered "Yes" to a, b, or c, explain in the space below:

15 FOREIGN COUNTRIES YOU HAVE VISITED

List foreign countries you have visited, **beginning with the most current (#1) and working backward 15 years.**
- Do **not** include countries covered in items 9, 10, and 11.
- In the "Code" block, use one of these **codes: 1 - Business 2 - Pleasure 3 - Education 4 - Other**

	Month/Year Month/Year	Code	Country		Month/Year Month/Year	Code	Country
#1	6/91 To 6/91	1	Federal Republic of Germany; U.K.	#3	7/90 To 7/90	1	Hungary; Czechoslovakia
#2	5/91 To 5/91	1	Israel	#4	5/90 To 5/90	1	Federal Republic of Germany

16 YOUR MILITARY HISTORY

		Yes	No
a.	Have you served in the United States military?	X	
	Have you served in the United States Merchant Marine?		X

- If your answer to **both** questions is "No," **GO TO QUESTION 17.**
- If your answer to **either** question is "Yes," **GO TO b.**

b. Starting with the most current (#1) and working backward, enter information for all periods of active service into the table below.
- Mark "O" block for Officer or "E" block for Enlisted.
- In the "Code" block, use one of these **codes:**

1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

	Month/Year Month/Year	Code	Service/Certificate #	O	E	Status (Mark "X" in appropriate blocks - use State Code for National Guard) None	Active Duty	Active Reserve	National Guard (show State)	Inactive Reserve	Retired
#1	9/68 To 2/69	2	ER12776980		X		X				
#2	2/69 To 7/74	2	ER12776980		X			X			
#3	To										
#4	To										

Enter your Social Security Number before going to the next page → b6 b7C

17 YOUR RELATIVES

Give full names and enter the correct code for all relatives, living or dead, specified below:

1 - Mother *(first)* 4 - Stepfather 7 - Stepchild 10 - Stepbrother 13 - Half-sister 16 - Guardian
2 - Father *(second)* 5 - Foster parent 8 - Brother 11 - Stepsister 14 - Father-in-law
3 - Stepmother 6 - Child *(adopted also)* 9 - Sister 12 - Half-brother 15 - Mother-in-law

Full Name *(If deceased, check box on the left before entering name)*	Code	Date of Birth Month/Day/Year	Country of Birth	Country of Citizenship	Current Street Address and City *(country)* of Living Relatives	State
☐ Sally Sher	1	8/18/22	USA	USA	221-23 Manor Rd. Queens, Village	N|Y b6 b7C
☒ Benjamin Sher	2	5/19/23	USA	USA	-	
☐						
☐ Amelia Riva de Onestis	15	12/12/21	Italy	Yugoslavian	Kresnikova 25 Rijeka, Yugoslavia	
☐ Renato Riva de Onestis	14	3/29/12	Italy	Yugoslavia	Kresnikova 25 Rijeka, Yugoslavia	
☐						
☐						
☐						
☐						

18 YOUR MARITAL STATUS

Mark one of the following boxes to show your current marital status:

☐ 1 - Never married *(go to question 19)* ☐ 3 - Separated ☐ 5 - Divorced
☒ 2 - Married ☐ 4 - Legally Separated ☐ 6 - Widowed

Current Spouse Complete the following about your current spouse.

Full Name | Date of Birth | Place of Birth *(Include country if outside the U.S.)* | Social Security Number b6 b7C

Other Names Used *(Specify maiden name, names by other marriages, etc., and show dates used for each name)*
(Maiden name, until 1967)

Country of Citizenship: USA | Date Married | Place Married *(Include country if outside the U.S.)* | State: VA

If Separated, Date of Separation *(Mo./Day/Yr.)* | If Legally Separated, Where is the Record Located? City *(Country)* | State

Address of Current Spouse *(Street, city, and country if outside the U.S.)* | State: VA | ZIP Code: 22205

Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed.

Full Name | Date of Birth | Place of Birth *(Include country if outside the U.S.)* | State: DC

Country of Citizenship: USA | Date Married | Place Married *(Include country if outside the U.S.)* | State: MD

Check One, Then Give Date: ☒ Divorced ☐ Widowed | Month/Day/Year | If Divorced, Where is the Record Located? City *(Country)* | State: DC

Address of Former Spouse *(Street, city, and country if outside the U.S.)* | State | ZIP Code

19 PERSONS LIVING WITH YOU

Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes," provide the information required below. If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

Yes	No
	X

Name of Person	Country of Citizenship	Relationship

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right: → 15

Enter your Social Security Number before going to the next page → b6 b7C

Standard Form 86
Revised December 1990
U.S.Office of Personnel Management
FPM Chapter 732

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-110

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

I Authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

Signature *(Sign in Ink)*	Full Name *(Type or Print Legibly)*	Date Signed
Neal M. Sher	NEAL M. SHER	8/9/99

Other Names Used	Social Security Number
	b6 b7C

Current Address *(Street, City)*	State	ZIP Code	Home Telephone Number *(Include Area Code)*
6238 N. 22 St. Arlington	VA	22205	(703) 536-9127

NCIC CHECK ROOM 1328 TL153, ATTN: [redacted]
WANTED & CCH FILES

FROM: BACKGROUND INVESTIGATION UNIT, DIV 6, RM 4383, TL114
EXT: 5808 ATTN: PSS [redacted]

b6
b7C

SUBJECT: NEAL MATTHEW SHER BUDED: 11/25/91
AKA(S):

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE BACKGROUND INVESTIGATION UNIT, RM 4383, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:
RESULT NAME: NEAL MATTHEW SHER
DOB: 08/29/47
POB: NEW YORK, NY
SSAN: [redacted]
CURRENT ADDRESS: 6238 22ND ST
ARLINGTON, VA 22205
EMPLOYMENT:

b6
b7C

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
------	SALLY SHER	08/18/22	221-23 MANOR RD QUEENS VILLAGE, NY
------	[redacted]	[redacted]	[redacted]

CHECK CONDUCTED BY: [redacted], ON 10/11-1-91

QW.DCFBIWAA6.NAM/SHER, NEAL MATTHEW
.SEX/M.DOB/082947.SOC. [redacted]

b6
b7C

DCFBIWAA6
NO NCIC WANT SOC [redacted]
NO NCIC WANT DOB/082947 NAM/SHER, NEAL MATTHEW SEX/M

QW.DCFBIWAA6.NAM/SHER, SALLY

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

FR UTD October 28, 1991

****

TO: ___ NAME SEARCHING UNIT, ROOM 4989, TL# 121
XXX SERVICE UNIT, ROOM 4330, TL# 111
___ SPECIAL FILE ROOM, 5991, TL# 122
___ FORWARD TO FILE REVIEW, ROOM 5447, TL# 143
___ FROM: GENERAL BACKGROUND INVESTIGATION (GBI) UNIT
XXX ATTENTION [redacted] 4383 114 4503
___ RETURN TO _____
SUPERVISOR, ROOM, TL#,EXT.

b6
b7C

****

SCOPE OF SEARCH: (CHECK ONE)
XXX AUTOMATED DATA BASE - 5 & 30 ___ AUTOMATED DATA BASE 5 & 20
___ UNRESTRICTED (ADB & INACTIVE INDEX)

****

TYPE OF SEARCH REQUESTED:
___ ALL REFERENCES (SECURITY & CRIMINAL) ___ SECURITY SEACH
XXX MAIN APPLICANT REFERENCES ONLY. ___ CIMINAL SEARCH

****

SPECIAL INSTURCTIONS:
___ EXACT NAME ONLY (ON THE NOSE) ___ BUILDUP XXX VARIATIONS
___ RESTRICTED TO LOCALITY OF _____

****

SUBJECT: NEAL MATTHEW SHER
AKA (s): [redacted]
NEE:

DOB & POB: 08/29/47 NEW YORK, NY
SSAN: [redacted]
Localites:

b6
b7C

R#_____ DATE 10/28 Seacher Initials GQ3
Prod._____

File Number	Serial	Ident	ADB	Inactive	Date of Ref M/Y
77-138077		✓	✓		

[illegible]er, Neal Matthew CIVIL 1-A

C 5-9 8-29-47

FBI #

WW
W

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b7C

25 M 31 W I00 16 Ref 31
I 28 W OII 32

4CRI Associate Attorney General Wash DC

A search of the fingerprints on the above individual has failed to disclose prior arrest data.

cc: [redacted] Div 6. RM 3835 JEH

Identification Division
FBI

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

MM6-26

TO : Director, FBI

DATE: JUNE 20, 1979

JUN 25 1979

b6
b7C

FROM: [redacted]
Counsel to the Associate Attorney General
for Attorney Personnel Room 4414, Main Bldg.

SUBJECT [redacted]	DATE OF BIRTH
NEAL MATTHEW SHER	AUGUST 29, 1947
POSITION	OFFICE OR DIVISION (Location)
ATTORNEY Par 1, 3	CRIMINAL DIVISION
(CHECK ONE)	TYPE OF POSITION
☐ EMPLOYEE XX☐ APPLICANT	XX☐ SENSITIVE ☐ NON-SENSITIVE
ENTERED ON DUTY	TYPE OF APPOINTMENT

b6
b7C

XX☐ Please institute the usual character investigation in this matter and forward copies of the reports to this office. Sher, Neal M.

XX☐ Please furnish results of Name Check and search of Identification Records prior to completion of investigation

Standard Forms 86 are attached. Please return the original signed copy with the final report of this investigation.

J. Prints to [redacted] 6-22-79 dal

☐ Name Check Made XX☐ Fingerprint Chart attached

☐ Please institute a name check of this individual whose Standard Form 171/86 is enclosed. The fingerprint chart is being forwarded to the Identification Building.

POS Code:

☐ Please discontinue the character investigation in this matter. Standard Form 86 submitted with our request should be returned to this office.

Based upon data submitted, no identifiable information pertinent to your inquiry located FBI files. This is the result of a request for an FBI file check only and is not to be considered as a clearance.

ENCLOSURE

AAG-16 - 1 attached

AAG-17 - 1 attached

REC-8 DE-36 177-1138077-1

UNABLE TO IDENTIFY WITH ARREST RECORD ON BASIS OF INFORMATION FURNISHED

FBI IDENTIFICATION DIVISION

JUN 25 1979

SIX

DOJ 80 OCT 04 1979

This completes the name check request.

1 cc - Office of Associate Attorney General 6-22-79

FORMERLY DJ-99 FORM DOJ-99 5-15-74

Standard Form 86
AUGUST 1964
U.S. CIVIL SERVICE COMMISSION
(F.P.M. CHAPTER 736)
86-107

SECURITY INVESTIGATION DATA FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

INSTRUCTIONS.—Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28.

1. FULL NAME (Initials and abridgements of full name are not acceptable. If no middle name, show "(NMN)"; if initials only, show "(no given or middle name)")	(LAST NAME)	(FIRST NAME)	(MIDDLE NAME)
	SHER	NEAL	MATTHEW

OTHER NAMES USED. (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used.)

2. DATE OF BIRTH: August 29, 1947

3. PLACE OF BIRTH: New York, N.Y.

4. [X] MALE [ ] FEMALE

5. HEIGHT	WEIGHT	COLOR EYES	COLOR HAIR
5' 9"	160	Brown	Brown

6. [ ] SINGLE [X] MARRIED [ ] WIDOW(ER) [ ] DIVORCED

7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. (Give same information regarding all previous marriages and divorces.)

b6
b7C

8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)

FROM	TO	NUMBER AND STREET	CITY	STATE
April 1976	Present	1523 Elliot Pl., N.W.	Washington	D.C.
October 1972	April 1976	1201 S. Scott St.	Arlington	Va.
August 1972	October 1972	430 M St., S.W.	Washington	D.C.
September 1969	August 1972	33 Washington Sq. W.	New York	N.Y.
February 1969	August 1969	322 South Geneva St.	Ithaca	N.Y.
September 1968	February 1969	Ft. Leonard Wood	Missouri	
June 1968	September 1968	223-03 Manor Rd.	Queens Village	N.Y.
September 1967*	June 1968	University Halls #2 Cornell Univ.	Ithaca	N.Y.
September 1966*	June 1967	322 South Geneva St.	Ithaca	N.Y.
September 1965* (to item 28)	June 1966	Phi-Sigma Delta 640 Stewart Ave.	Ithaca	N.Y.

*During summer recess, residence with parents at 223-03 Manor Rd. Queens Village, N.Y.

9. [X] U.S. CITIZEN — [X] BY BIRTH [ ] NATURALIZED — CERT. NO. — PETITION NO. — ALIEN REGISTRATION NO. — DATE, PLACE, AND COURT — [ ] DERIVED-PARENTS CERT. NO(S).

[ ] ALIEN — REGISTRATION NO. — NATIVE COUNTRY — DATE AND PORT OF ENTRY

10. EDUCATION. (All schools above elementary.)

NAME OF SCHOOL	ADDRESS	FROM (Year)	TO (Year)	DEGREES
Martin Van Buren H.S.	230-17 Hillside Ave. Queens Village N.Y.	1961	1964	Diploma
Cornell University	Ithaca, N.Y.	1964	1968	B.S.
New York University School of Law	Washington Sq. N.Y., N.Y.	1969	1972	J.D.

ENCLOSURE 77-138077-1

11. THIS SPACE FOR FBI USE. (See also item 29.)

12. SOCIAL SECURITY NUMBER

b6
b7C

13. MILITARY SERVICE (Past or present)

SERIAL NO. (If none, give grade or rating at separation)	BRANCH OF SERVICE (Army, Navy, Air Force, etc.)	FROM (Yr.)	TO (Yr.)
ER12776980	Army Reserves	1968	1973

P1

14. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO.
(If answer is "Yes," give details in item 28.)

15. EMPLOYMENT. *(List ALL employment activities starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)*

FROM	TO	NAME OF EMPLOYER (*Firm or agency*) AND SUPERVISOR (*Full name, if known*)	ADDRESS (*Where employed*)	TYPE OF WORK	REASON FOR LEAVING
9/1974	Present	Cole and Groner, P.C. [redacted]	1730 K St., N.W. Washington, D.C.	Attorney	Justice Dept. position b6 b7C
8/1972	8/1974	Hon. Barrington D. Parker U.S. District Judge	U.S.Courthouse Washington, D.C.	Law Clerk	Appointment terminated
6/71	8/71	Sullivan & Cromwell [redacted]	125 Broad St. New York, N.Y.	Summer Associate	Law School
6/1970	8/1970	M.F.Y. Legal Services, Inc.	320 E 3rd St. New York, N.Y.	Law Clerk	Law School
5/1969	9/1969	Unemployed	322 S. Geneva St. Ithaca, N.Y.		
3/1969	5/1969	Cornell University [redacted]	Ithaca, N.Y.	Assis. to Marine Biologist	Funds dissipated b6 b7C
9/1968	2/1969	U.S. Army	Ft. Leonard Wood Missouri	Training	
6/1967	9/1967	Queens County District Attorney [redacted]	125-01 Queens Blvd. Kew Gardens, N.Y.	Intern	School
6/1966	9/1966	Queens County District Attorney [redacted]	125-01 Queens Blvd. Kew Gardens, N.Y.	Intern	School
6/1965	9/1965	N.Y.C. Real Property Assessment Dept.	Queens Blvd. Kew Gardens, N.Y.	Intern	School

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO.

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO.
(If your answer to 16 or 17 above is "Yes" give details in item 28. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with the statements made in item 15—EMPLOYMENT.)

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY, HELD FOR INVESTIGATION OR QUESTIONING, OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY? *(You may omit: (1) Traffic violations for which you paid a fine of $30 or less; and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.)* ☐ YES ☒ NO.

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW:

DATE	CHARGE	PLACE	LAW ENFORCEMENT AUTHORITY	ACTION TAKEN

(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)

P 12

U.S. GOVERNMENT PRINTING OFFICE : 1968 O—299-784

19. HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☐ YES ☒ NO.
(If your answer is "Yes," give details in item 28.)

20. FOREIGN COUNTRIES VISITED (SINCE 1930). *(Exclusive of military service.)*

COUNTRY	DATE LEFT U.S.A.	DATE RETURNED U.S.A.	PURPOSE
England, France, Holland, Austria, Germany, Switzerland	9/2/73	9/25/73	Vacation
Bahamas	8/20/74	8/24/74	Vacation
England, Holland	9/19/76	10/3/76	Vacation
(to item 28)			

21. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO.

22. ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED, OR SHOWS, A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO.

23. IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES," STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP. IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM, GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

NAME IN FULL	ADDRESS	FROM	TO	OFFICE HELD
N.A.				

24. MEMBERSHIP IN OTHER ORGANIZATIONS. *(List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.)* *(If none, so state.)*

NAME IN FULL	ADDRESS	TYPE	FROM	TO	OFFICE HELD
American Bar Association	1155 E. 60th St. Chicago, IL. 60637	Professional	1974	present	none

25. RELATIVES. *(Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)*

RELATION	NAME IN FULL	YEAR OF BIRTH	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Father	Benjamin Sher	1923	223-03 Manor Rd. Queens Village, N.Y.	U.S.A.	U.S.A.
Mother	Sally Sher (Cohen)	1922	223-03 Manor Road Queens Village, N.Y.	U.S.A.	U.S.A.
				U.S.A.	U.S.A.
				U.S.A.	U.S.A.

b6
b7C

26a. REFERENCES. *(Name three persons, not relatives or employers, who are aware of your qualifications and fitness.)*

NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN
			11
			10

26b. CLOSE PERSONAL ASSOCIATES. *(Name three persons, such as friends, schoolmates or colleagues, who know you well.)*

NAME IN FULL	HOME ADDRESS	BUSINESS ADDRESS	YEARS KNOWN
			1
			10

b6
b7C

27. TO YOUR KNOWLEDGE, HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☐ YES ☐ NO. *(If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known.)*

28. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS. *(Show item numbers to which answers apply. Attach a separate sheet if there is not enough space here.)*

(Item 8 continued)

September 1964	June 1965*	University Halls #6, Cornell Univ.	Ithaca	N.Y.
July 1954	Sept. 1964	223-03 Manor Rd. Queens Village	New York	N.Y.
August 1947	July 1954	393 South Second Street	Brooklyn	N.Y.

(Item 20 continued)

England, Italy	1/17/77	11/30/76	Vacation
Israel	11/9/78	11/19/78	Vacation

29. REPORT OF INFORMATION DEVELOPED. *(This space reserved for FBI use.)* DATE:

Before signing this form check back over it to make sure you have answered all questions fully and correctly.

CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this form is punishable by law.

June 12 1979 (DATE)

Neal M. Sher (SIGNATURE—*Sign original and first carbon copy*)

INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY: See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the *proposed* appointment in the other spaces for appointment data. The *original* and the *first* carbon copy should be signed by the applicant or appointee. Submit the *original* and the *unsigned* carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C., 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations; if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

DATE OF APPOINTMENT	TYPE OF APPOINTMENT	CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY	TITLE OF POSITION AND GRADE OR SALARY
	☐ EXCEPTED ☐ COMPETITIVE. *(Include indefinite and temporary types of competitive appointments.)*		

DEPARTMENT OR AGENCY	DUTY STATION	SEND RESULTS OF PREAPPOINTMENT CHECK TO:

THIS IS A SENSITIVE POSITION

(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)

U.S. GOVERNMENT PRINTING OFFICE : 1968 O—299-784

P-14

(Item 26a continued)

[redacted]

7 b6 b7C

4

P. 5

AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

In connection with the background investigation being conducted by the Federal Bureau of Investigation, I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my employment, military, credit or educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; medical records, and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information will be used in connection with the consideration of my employment by the Department of Justice and will be disseminated only to those individuals or agencies directly involved in this determination or to fulfill other obligations imposed by law, regulation or presidential directive or executive order. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, or retail business establishment including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name: Neal M. Sher
(Signature)

Full Name: NEAL MATTHEW SHER
(Type or Print)

Parent or Guardian: _____
(If Required)

Date: JUNE 11, 1979

Current Address: 1523 ELLIOT PLACE, N.W.
WASHINGTON, D.C. 20007

Telephone Number: 202-338-3841

FORM AAG-16
Dec. 1977

Previously Form DAG-16

TAX CHECK WAIVER (INDIVIDUAL)

I hereby authorize the Internal Revenue Service (pursuant to Internal Revenue Code § 6103(c) as amended) to provide the FEDERAL BUREAU OF INVESTIGATION with tax information, limited to the following:

1. Whether I have filed returns with respect to Federal income taxes for the immediately preceding 3 years. If the tax check request is received by Internal Revenue Service after July 1st, then the three years referred to are: the year for which a return is required to be filed prior to July 1 (without reference to extensions); and, the immediately preceding two tax years. If the tax check request is received by Internal Revenue Service prior to July 1st, then the three years referred to are the most recent three tax years available in the files of the Internal Revenue Service. Returns delinquently filed subsequent to the date I have affixed to this authorization will be reported as such to the Requesting Agency.

2. Whether I have failed to pay any tax within 10 days after notice and demand, or have been assessed any penalty under the Internal Revenue Code of 1954, as amended, for negligence in the current year or immediately preceding 3 years.

3. Whether I have been or am under investigation for possible criminal offenses under the internal revenue laws and the results of any such investigation.

4. Whether I have been assessed any civil penalty under the Internal Revenue Code of 1954, as amended, for fraud.

5. In the event of a response in the negative to subparagraph 1, or a response in the affirmative to subparagraph(s) 2, 3, or 4 (herein referred to as an "adverse response"), I hereby authorize the Internal Revenue Service to provide to the FEDERAL BUREAU OF INVESTIGATION, upon request, any additional tax information pertaining to such adverse response.

In order for the Internal Revenue Service to locate my tax records, I am volunteering the following information:

Name (Type or Print): NEAL MATTHEW SHER Soc. Sec. No. [redacted] b6

Soc. Sec. No. of Husband (If married woman filing jointly): _____ b7C

Current Address: 1523 ELLIOT PLACE, N.W., WASHINGTON DC. 20007

Name(s) and address(es) under which returns were filed:

1978: NEAL M. SHER &

1977: NEAL M. SHER &

1976: NEAL M. SHER &

1975: NEAL M. SHER 1201 SOUTH SCOTT STREET, ARLINGTON VA

Orig. to WFO

7-2-79

DATE: JUNE 11, 1979 Taxpayer's Signature: Neal M. Sher

DOJ

AAG-17
Jan. 1978

airtel

7-2-79

To: SACs, Alexandria - Enc.
Washington Field - Enc. (4)
New York - Enc. (2)
Albany - Enc. (2)
Kansas City - Enc. (2)
Baltimore - Enc.
St. Louis (NPRC-C & M) - Enc.
Brooklyn Queens - Enc. (2)

From: Director, FBI

b6
b7C

NEAL MATTHEW SHER
DEPARTMENTAL APPLICANT
ATTORNEY
CRIMINAL DIVISION
BUDED: 7-17-79 (B)

Enclosed for each office is copy of SF-86 and, where pertinent, necessary release form.

WASHINGTON FIELD: Verify legal separation through court records. Also check IRS records. Original tax waiver enclosed.

ALL OFFICES: Applicant may be interviewed, if necessary, for background data. Include results in report. Applicant's entire adult life since graduation from high school must be accounted for including summer and part-time employments and activities during all periods of unemployment must be established by active investigation.

Current residences of close relatives must be verified by active investigation, their reputation discreetly ascertained, and arrest checks only conducted.

Verify admittance to state bar at places of residence or employment since graduation from law school and check records of grievance committees where appropriate. Utilize teletypes in setting out leads. Follow DAPLI instructions.

Bureau deadline as set forth above means that report must be received at the Bureau on that day or prior thereto.

MAILED 11
JUL 2 - 1979
FBI

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

[redacted] (VI)

(18 [redacted]

MAIL ROOM

RETURN TO
ROOM 3835

DATE RECEIVED: 6-20-79

b6
b7C

77-138077-

REC-124

EX-100

26 OCT 04 19

57 SEP 27 1979

FBI/DOJ

FD-497 (Rev. 5-26-92)

Memorandum

To: RMD, Pickett Street Date

From: WFO

Subject: Neal Matthew Sher
(Title)

☐ RUC

☒ File Destruction Program

77E-HQ-138077

Enclosed are 2 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

☒ Original Notes.

☐ Original FD-302's.

☐ Laboratory and/or Technical Reports.

☒ Miscellaneous Documents. indexing

Enc.

Note: Do Not Block Stamp Original Enclosures.

0-9 (Rev. 8-16-79)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____ DATE: 11/1/91

FROM: Director, FBI (77e-138077)

TO: SACs, Albany - Enc. (1)
New York - Enc. (1)
Washington Field Office - Enc. (1)

NEAL MATTHEW SHER
BACKGROUND INVESTIGATION
U. S. DEPARTMENT OF JUSTICE (BI-DOJ)
BUDED: 11/25/91
OO: BUREAU

Attached for each receiving office is a copy of Standard Form 86 (SF-86) and appropriate forms.

Captioned individual is a candidate seeking an appointment from the U. S. Department of Justice (DOJ) as a Departmental Attorney at Washington, D.C. Candidate may be serving in such position on a provisional basis now.

Investigators should review Manual of Investigative Operations and Guidelines (MIOG), Part II, Section 17, and Part I, Section 77. It would also be helpful to review MIOG, Part II, Section 23-6 and the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 10-13.3.5.

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All investigation should be submitted to General Background Investigations Unit, Room 4383, Attention: PSS [redacted] FTS 324-5808 , in report format to include headings and subheadings. All indices information should be reported in the Administrative Section or by separate communication.

ALL OFFICES NOTE: FBI Headquarters is temporarily discontinuing use of BIIMS for lead setting while efforts are made to improve its efficiency. Each field office should set appropriate leads using SF-86, in addition to leads set forth.

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ALL OFFICES: THIS IS AN UPDATED INVESTIGATION

b6
b7C

LEAD CLERK
PAGE
INITIALS KMB 11/5191

[redacted]
11/1/91
-1 f

[redacted]
11/1/91

77E-HQ-138077-2
SEARCHED
SERIALIZED
INDEXED
FILED
91
[redacted]

RE: NEAL MATTHEW SHER

EACH PERSON INTERVIEWED MUST PROVIDE COMMENTS REGARDING CHARACTER, ASSOCIATES, REPUTATION, LOYALTY, ABILITIES, BIAS/PREJUDICE, AND FINANCES. ALSO ENSURE EACH INTERVIEW CONTAINS COMMENTS CONCERNING ANY PAST/PRESENT ILLEGAL DRUG USE, PRESCRIPTION DRUG AND ALCOHOL ABUSE.

Education verification should include dates of attendance, GPA/scale or class standing, honors/disciplinary action; financial aid and campus police records check. Interview professors if attendance was within the past three years.

Employment investigation should include interview of supervisor, two co-workers and review of personnel records verifying dates. CONDUCT SAME INVESTIGATION AT CURRENT EMPLOYMENT IF CANDIDATE HAS BEEN IN POSITION ON PROVISIONAL BASIS FOR 90 DAYS OR MORE; REVIEW PRESCREENING REPORT IN USA CASES.

Neighborhood investigation should include interview of three neighbors for residences of past five years, verifying dates. If rental property, also interview landlord/manager to include payment and complaint information. Identify/interview current roommates; immediately advise FBIHQ regarding roommate information.

LEADS

WMFO: Interview candidate at inception of investigation and record specific answers to each question in MIOG, Part II, 17-5.6, (a-m) on FD-302 (any additional information obtained from candidate during investigation must also be reported on FD-302). Candidate should be advised that the scope of the questions asked during the initial interview is not necessarily limited to the time frame noted on the SF-86. Candidate's response to each question should cover entire adult life (SINCE AGE 18); FD-302 SHOULD INCLUDE A STATEMENT TO THAT EFFECT. If candidate is young (under 21), responses should cover a logical period of time (e.g. past five years). It is also pointed out that Question 23 on the SF-86 pertaining to "Police Record" covers activities since the 16th birthday. Obtain full details of positive responses and set appropriate leads via teletype.

* Obtain essential information from candidate to verify citizenship status of listed stepchild, [redacted] b6 b7C

* Check DMV records for residences of past seven years.

* Check U. S. Attorney's Office records to cover all

WMFO: OBTAIN INFO FROM CANDIDATE TO VERIFY CITIZENSHIP STATUS OF CURRENT SPOUSE.

b6
b7C

areas of residence, education and employments.

* Verify residence and employment.
* CONDUCT D.C. BAR CHECK
* Interview reference/asscoiate.

* Have candidate provide address for [redacted], [redacted] and have her interviewed. Set lead if so needed. (Divorce verified in prior investigation)

* Review OPF.

* Conduct indices check on relatives.

* Conduct IG/Security check.

* Prior investigation advised that candidate left employment at Cole & Groner, Washington, D.C., in May of 1979. Candidate listed beginning date of employemnt with DOJ as July of 1979. HAVE CANDIDATE PROVIDE ACTIVITIES FOR PERIOD OF MAY TO JULY OF 1979. VERIFY SAME. (SET LEAD(S) IF SO NEEDED.

NEW YORK:

* Interview reference/associate.

* Conduct indices on relatives.

ALBANY:

* Verify candidate's status as Adjunct Professor at Cornell University. (Listed on page 5 of SF-86)

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BALTIMORE	BUREAU	7/12/79	7/10/79

TITLE OF CASE
NEAL MATTHEW SHER

REPORT MADE BY
CLERK, [redacted]

TYPED BY [redacted]

CHARACTER OF CASE
DEPARTMENTAL APPLICANT
ATTORNEY
CRIMINAL DIVISION (B)

REFERENCE: Bureau airtel to Alexandria, 7/2/79.

-RUC-

b6
b7C

ADMINISTRATIVE DATA: BUDED: 7/17/79

No persons contacted requested confidentiality under the provisions of the Privacy Act.

Baltimore's indices contain no record of applicant's listed associates, [redacted]

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐YES ☐NO PENDING PROSECUTION OVER SIX MONTHS ☐YES ☐NO

APPROVED EOH SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau
1 - Baltimore (77-FM)

77-138077-

NOT RECORDED
16 JUL 16 1979

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.	1 cc - Office of Associate Attorney General			
Date Fwd.	8-9-79			
How Fwd.	1			
By				

Notations
Sp[redacted]ng

60 OCT 04 1979

c43—16—83489-1 GPO

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

b6
b7C

Report of: CLERK, [redacted] Office: BALTIMORE
Date: 7/12/79

Field Office File #: 77-FM Bureau File #:

Title: NEAL MATTHEW SHER

Character: DEPARTMENTAL APPLICANT
ATTORNEY
CRIMINAL DIVISION

Synopsis: DCII was checked on 7/10/79 without locating any record of applicant.

-RUC-

DETAILS

The Defense Central Index of Investigations (DCII) is a computerized index of applicant, security and criminal investigative files compiled by the Department of Defense (DOD). On July 10, 1979, a search of the DCII was conducted in regard to applicant by the DCII computer operator at Fort George G. Meade, Maryland. Review of the resulting DCII printout disclosed no record of applicant.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

FD-2[illegible] ev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
KANSAS CITY	BUREAU	7/12/79	7/9/79

TITLE OF CASE

[redacted]
NEAL MATTHEW O SHER

REPORT MADE BY

SA [redacted]

TYPED BY [redacted]

CHARACTER OF CASE

DAPL-ATTORNEY
CRIMINAL DIVISION

REFERENCE: Bureau airtel to Alexandria, 7/2/79.

-RUC-

ADMINISTRATIVE:

"Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted."

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED 7418 SPECIAL AGENT IN CHARGE

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77-138477-4

NOT RECORDED
1 JUL 16 1979

COPIES MADE:
2 - Bureau
1 - Kansas City (77-11095)

b6
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Dissemination Record of Attached Report				
Agency				
Request Rcvd.	2 cc - Office of Associate Attorney General			
Date Fwd.		8-9-79		
How Fwd.	1 cs			
By	[illegible]			

Notations

[redacted] Inq.

A*
COVER PAGE

c43—16—83489-1 GPO

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] Office: Kansas City b6 b7C
Date: 7/12/79

Field Office File #: KC 77-11095 Bureau File #:

Title: NEAL MATTHEW SHER

Character: DEPARTMENTAL APPLICANT - ATTORNEY, CRIMINAL DIVISION

Synopsis: Credit and arrest checks negative for applicant at Fort Leonard Wood and Pulaski County, Missouri.

-RUC-

DETAILS:

CREDIT AND ARREST

AT FORT LEONARD WOOD, MISSOURI

On July 9, 1979, [redacted] Military Police Records Section, and [redacted] Criminal Investigations Division, both advised that their respective files reflect no arrest record for applicant.

AT PULASKI COUNTY, MISSOURI

On July 9, 1979, Sheriff PAUL LONG, Pulaski County Sheriff's Office, (Fort Leonard Wood area), advised his records reflect no arrest for applicant.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

b6
b7C

On July 9, 1979, Chief of Police BEN COOPER, St. Robert, Missouri, Police Department, (Fort Leonard Wood area), advised that his records reflect no arrest for applicant.

On July 9, 1979, [redacted], Vice-President, Boatmen's National Bank of St. Louis, (Fort Leonard Wood Branch), advised there is no credit reporting agency in Pulaski County. He stated that he had no information regarding applicant's financial reputation while in the Fort Leonard Wood area.

On July 9, 1979, [redacted] Base Housing Office, advised that housing records at Fort Leonard Wood are destroyed every two years and he had no record of applicant. Due to the highly transient nature of personnel at Fort Leonard Wood, a military training base, no further neighborhood investigation was conducted.

-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ST. LOUIS	BUREAU	7/13/79	7/6/79 - 7/11/79

TITLE OF CASE

NEAL MATTHEW SHER

REPORT MADE BY: SC [redacted] TYPED BY: [redacted]

CHARACTER OF CASE

DEPARTMENTAL APPLICANT
ATTORNEY
CRIMINAL DIVISION

b6
b7C

REFERENCE: Bureau airtel to Alexandria, dated 7/2/79.

RUC

ADMINISTRATIVE:

All persons contacted were apprised of the provisions of the Privacy Act and those requesting confidentiality have been so noted when confidentiality was granted. When limited confidentiality was granted, the limit of the grant has also been noted.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐YES ☐NO PENDING PROSECUTION OVER SIX MONTHS ☐YES ☐NO

APPROVED RBH/ot SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

77-138077-5

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3 - Bureau (AM)

1 - St. Louis (77-NPRC-M)

SL FILE WILL BE DESTROYED IN 120 DAYS

NOT RECORDED
15 JUL 16 1979

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Dissemination Record of Attached Report				
Agency				
Request Recd.	1 cc - Office of Associate Attorney General			
Date Fwd.	8-9-79			
How Fwd.	2S			
By	[redacted]			

Notations

A*

COVER PAGE

c43—16—83489-1 GPO

3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SPECIAL CLERK [redacted] Office: ST. LOUIS

b6
b7C

Date: JULY 13, 1979

Field Office File #: 77-NPRC-M Bureau File #:

Title: NEAL MATTHEW SHER

Character: DEPARTMENTAL APPLICANT
ATTORNEY
CRIMINAL DIVISION

Synopsis: SHER served in the U. S. Army Reserve and was honorably discharged. Award, date and place of birth noted. SHER employed by U. S. Courts, Washington, D. C. Terminated by reason of separation in that he was entering private law practice.

RUC

Details: AT ST. LOUIS, MISSOURI:

A review on July 11, 1979 of the records maintained at the National Personnel Records Center, Military Branch, indicated NEAL MATTHEW SHER, serial number 12 776 980, enlisted in the United States Army Reserve on July 2, 1968 and served on inactive duty until September 24, 1968. He entered active duty on September 25, 1968 at Queens Village, New York. He was honorably released from active duty on February 9, 1969 as a private at Fort Leonard Wood, Missouri and reverted to inactive duty where he served until being honorably discharged on July 1, 1974 as a specialist fourth class.

He had no foreign service. He was authorized the Sharpshooter Badge(Rifle).

No conduct or efficiency ratings were shown and there was no record of court-martial or absence without official leave.

Records failed to indicate that SHER was granted a security clearance.

His date and place of birth were shown as August 29,

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

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b7C

SL 77-NPRC-M (SHER)

1947 at Brooklyn, New York.

A review on July 11, 1979, by Special Clerk [redacted] of the personnel records on file at the National Personnel Records Center, Civilian Personnel Branch, indicated NEAL M. SHER, Social Security account number [redacted], was appointed a law clerk on September 1, 1972 to Judge BARRINGTON D. PARKER, U. S. Courts, District of Columbia, Washington, D.C. This employment was terminated on August 31, 1974 by reason of separation in that he was entering private law practice. Discrepancy is noted in date of employment.

There was no record of him receiving a security clearance.

His date and place of birth were shown as August 29, 1947 at Brooklyn, New York.

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	BUREAU	JUL 18 1979	7/5 - 7/16/79

TITLE OF CASE

NEAL MATTHEW SHER

REPORT MADE BY

TYPED BY

CHARACTER OF CASE

DEPARTMENTAL APPLICANT
ATTORNEY CRIMINAL DIVISION

REFERENCE

Buairtel to Alexandria, dated 7/2/79.

-RUC-

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐YES ☐NO PENDING PROSECUTION OVER SIX MONTHS ☐YES ☐NO
				X			

APPROVED Sign from Copy SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

77-138677-8

28 JUL 20 1979

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1 - New York (77-39198)

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Dissemination Record of Attached Report

Agency				
Request Recd.	1 cp - Office of Associate Attorney General			
Date Fwd.	7-25	8-9-79		
How Fwd.	(3) AIRTEL			
By				

Notations

INC.

c43—16—83489-1 GPO

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to:

Report of:
Date: JUL 18 1979

Office: New York, New York

Field Office File #: 77-39198

Bureau File #:

Title: NEAL MATTHEW SHER

Character: DEPARTMENTAL APPLICANT
ATTORNEY CRIMINAL DIVISION

Synopsis: Education verified. Employments verified except at M. F. Y. Legal Services, Incorporated. Credit check negative. Arrest check negative. Residences of family members verified.

-RUC-

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U.S.GPO:1975-0-575-841

NY 77-39198

DETAILS

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Education

New York University Law School
New York, New York

On July 17, 1979, [redacted], Assistant Recorder, School of Law, New York University, New York, New York advised Special Agent (SA) [redacted] that applicant's record reveals the following information.

Applicant was born on August 29, 1947 in Brooklyn, New York. Applicant graduated from Cornell University with a Bachelor of Science degree (BS) in 1968. Attended New York University Law School from September 1969 to May of 1972. Applicant graduated with Juris Doctorate degree (JD) on May 31, 1972 graduating cum laude.

Applicant's file reflects that he was a member of the following societies, Pomeroy Scholar, 1970 to 1972, Order of the Coif, 1971 to 1972. Applicant received the Founders Day Award in 1971 and 1972.

[redacted] stated she is unable to suggest anyone specifically that could comment on applicant due to difficulty in tracing instructors who would know him.

On July 12, 1979, [redacted], Associate Dean advised he recalled applicant being in one of his classes. He stated he has vague recall regarding applicant but nothing of an unfavorable nature comes to mind.

On July 17, 1979, [redacted], Associate Professor of Law and [redacted] Assistant Dean, both advised they do not know applicant.

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On July 17, 1979, [redacted], Assistant Manager, Hayden Hall, recalls applicant residing in the Hall, at least during the spring 1971 semester (only available record). She stated applicant might have resided in the Hall longer than that. [redacted] recalls applicant as being a nice, young man, of good character. She stated that she knows of no derogatory information regarding applicant that would preclude him from taking a position with the United States Government.

Employment

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M. F. Y. Legal Services, Incorporated
335 Broadway
New York, New York

On July 17, 1979, [redacted], Personnel Administrator, was contacted and she advised that she has no employment records prior to 1972. She stated however that a [redacted] Executive Administrator may possibly have applicant's employment records.

On July 17, 1979, [redacted], Executive Director, Legal Services, Incorporated was contacted. He stated a review of his records failed to reveal applicant being employed with his Legal Services Agency. He stated however that it is possible that applicant was employed as a volunteer. He also noted the fact that applicant was only employed for an extremely short period of time and that the records could possibly have been misplaced.

Queens County District Attorney
125-01 Queens Boulevard
Kew Gardens, New York

On July 11, 1979, [redacted], Payroll Supervisor, Room G-100, advised SA [redacted] that the applicant was employed from June 16, 1966 through September 2, 1966 and from June 12, 1967 to September 1, 1967. Applicant was employed as an intern through the Cornell University Urban Corporation Program. She advised that her records reflected no performance ratings or derogatory information.

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She advised that the applicant's address is listed as 223-03 Manor Road, Queens Village, New York.

She further advised that she had only a very faint remembrance of the applicant. She advised that both [redacted] and [redacted] the applicant's listed supervisors, are no longer employed at the District Attorney's Office. Due to the length of time since the applicant was employed, she was unable to suggest anyone who would recall the applicant.

New York City Real Property Assessment Department
Queens Boulevard
Kew Gardens, New York

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On July 12, 1979, [redacted] Tax Assessor, New York City Real Property Assessment Department, 90-27 Sutphin Boulevard, Jamaica, New York, advised SA [redacted] that this department use to be located on Queens Boulevard. He advised that he has been employed by this department since 1956, and although the applicant's name sounded familiar to him he could not recall the applicant.

He advised that the only record he could locate concerning the applicant was an old personnel index card. This card contained the following information.

The applicant was employed from July 9, 1965 to September 10, 1965 as an assistant assessor. The applicant's address was reflected as 223-03 Manor Road, Queens Village, New York and Social Security Account Number as [redacted].

Due to the length of time since the applicant was employed and to the short period the applicant was employed, [redacted] was unable to suggest anyone who might recall the applicant.

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Credit

On July 17, 1979, [redacted] Clerk, Credit Information Corporation of New York, New York advised Special Clerk [redacted] that she could locate no record identifiable with applicant.

Arrest

On July 17, 1979, Special Clerk [redacted] caused the records of the New York City Police Department to be checked by Captain [redacted] Identification Section and Lieutenant [redacted] Criminal Records Section. Their check revealed no criminal record for applicant, applicant's father, mother and sister.

Miscellaneous

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Verification of Residence of Applicant's Brother

On July 10, 1979, [redacted] Secretary, Management Office, North Shore Towers, advised SA [redacted] that [redacted] the applicant's brother, has resided in Building 2 of North Shore Towers since April 1, 1979. She advised that the applicant's mailing address is 270-10P, Grand Central Parkway, Floral Park, New York.

She stated that the applicant has not been involved in any problems while a tenant at North Shore Towers.

Verification of Residence of Applicant's Parents

On July 10, 1979, [redacted] advised SA [redacted] that BEN and SALLY SHER, the applicant's parents have been her neighbors at 223-03 Manor Road for over 20 years. She described the SHERs as fine neighbors and hard working people, and added that they have never been involved in any problems in the community.

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On July 10, 1979, [redacted] advised SA [redacted] that the applicant's parents are good neighbors who are well liked by everyone in the neighborhood. [redacted] also stated that she is acquainted with the applicant, whom she recalled very favorably.

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	BUREAU	JUL 18 1979	7/5 - 7/18/79

TITLE OF CASE

NEAL MATTHEW SHER

REPORT MADE BY

TYPED BY

CHARACTER OF CASE

DEPARTMENTAL APPLICANT
ATTORNEY CRIMINAL DIVISION

REFERENCE

Buairtel to Alexandria, dated 7/2/79.

-RUC-

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐YES ☐NO PENDING PROSECUTION OVER SIX MONTHS ☐YES ☐NO

APPROVED

SPECIAL AGENT IN CHARGE

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(3) - Bureau
1 - New York (77-39198)

Dissemination Record of Attached Report				
Agency				
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Notations

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FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ALBANY	BUREAU	7/20/79	7/12 - 7/19/79

TITLE OF CASE

NEAL MATTHEW SHER

REPORT MADE BY: SA [redacted] TYPED BY [redacted]

CHARACTER OF CASE

DAPLI, ATTORNEY,
CRIMINAL DIVISION

REFERENCE:

Bureau airtel to Alexandria, 7/2/79.

- RUC -

ADMINISTRATIVE DATA:

Individuals contacted were advised of the provisions of the Privacy Act.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

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77-138677-1

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3 - Bureau

1 - Albany (77-12959)

NOT RECORDED
2 JUL 26 1979

Dissemination Record of Attached Report

Agency				
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Date Fwd.	1 cc - Office of Associate Attorney General 7-8-79			
How Fwd.				
By				

Notations

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: ALBANY b6 b7C
Date: 7/20/79

Field Office File #: 77-12959 Bureau File #:

Title: NEAL MATTHEW SHER

Character: DEPARTMENTAL APPLICANT
ATTORNEY
CRIMINAL DIVISION

Synopsis:

Education at Cornell University verified and favorable. Employment at Cornell University not verified due to lack of records. Credit and arrest checks re applicant negative.

- RUC -

DETAILS:

EDUCATION

On July 12, 1979, [redacted] Cornell University, Registrar's Office, Ithaca, New York, advised records there reflected the following information regarding the applicant:

Name:	NEAL MATTHEW SHER
Dates of attendance:	September, 1964 - June, 1968
Degree awarded:	BS Degree awarded June 1, 1968
School:	Industrial and Labor Relations
Address at time of matriculation:	223-03 Manor Road, Queens Village, New York

[redacted] advised no class standing or grade point average is available regarding the applicant, and was unable to suggest the names of any former professors still available at the university for interview regarding SHER.

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EMPLOYMENT

On July 17, 1979, [redacted], Cornell University, Personnel Department, Ithaca, New York, advised that a thorough search of records maintained there was negative regarding the applicant's employment as listed on his application. She advised due to his temporary employment, it is not unusual that records have not been maintained. She added further that no other records would be maintained on the campus regarding this employment. A record search regarding [redacted] listed as former supervisor of the applicant, determined him to no longer be located on the university campus.

ARREST

On July 17, 1979, the following individuals advised records maintained in their respective departments were negative regarding the applicant:

[redacted]
Ithaca, New York Police Department

[redacted]
Tompkins County Sheriff's Office
Ithaca, New York

CREDIT

On July 17, 1979, [redacted] Ithaca, New York Credit Bureau, stated records in his department failed to identify with the applicant.

AL 77-12959 [redacted] b6 b7C

On July 19, 1979, Sergeant [redacted] New York State Police, Records Center, Albany, New York, advised SC [redacted] his files contained no adult criminal record concerning applicant. This search only encompasses New York State Police arrests.